

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

CASE NO. H-17-116-S

UNITED STATES OF AMERICA	:	JUDGE: Lee H. Rosenthal
v.	:	COURTROOM DEPUTY: Lisa Eddins
STEPHEN E. STOCKMAN	:	COURT REPORTER
	:	JURY TRIAL
	:	DATE: March 19, 2018

SECOND AMENDED EXHIBIT LIST OF UNITED STATES

**Melissa Annis, Ryan Ellersick & Robert Heberle
Attorneys for the Government**

E X N H U I M B B I E T R	DESCRIPTION	M A R K E D	F F E R E D	O B J E C T	A D M I T	D A T E
	BANK RECORDS					
1	Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Life Without Limits x2178 – 2/6/2012 to 4/30/2014			X	X	3/15 /18
2	Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Life Without Limits x5346 – 2/1/2013 to 3/31/2014			X	X	3/15 /18
3	Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Ross Center x3109 – 6/1/2010 to 8/31/2011			X	X	3/15 /18
4	Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Ross Center x2491 – 1/5/2012 to 2/29/2012			X	X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T T	D A T E
5		Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Ross Center x5353 – 1/5/2012 to 4/30/2012				X	X	3/15 /18
6		Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Presidential Trust x2023 – 5/1/2010 to 7/31/2014				X	X	3/15 /18
7		Wells Fargo Bank statements for Stephen E. Stockman, DBA Presidential Trust x3978 – 8/16/2011 to 8/31/2014				X	X	3/15 /18
8		Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Thomas Dodd and Associates x0648 – 12/7/2009 to 11/30/2011				X	X	3/15 /18
9		Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Friends of Congressman Steve Stockman x3374 – 1/1/2012 to 2/28/2013				X	X	3/15 /18
10		Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Friends of Steve Stockman x2171 – 8/16/2011 to 6/30/2013				X	X	3/15 /18
11		Wells Fargo Bank statements and items for Stephen E. Stockman, DBA Citizens for Education x7470 – 5/1/2010 to 8/31/2011				X	X	3/15 /18
12		Bank of America statements and items for Steve Stockman for Senate, Election Committee x9516 – 2/4/2014 to 3/31/2015					X	3/15 /18
13		Wells Fargo Bank statements and items for John B. Stockman POA, Steve Stockman Atty in Fact x8247 – 5/1/2010 to 7/31/2012				X	X	3/15 /18
14		Wells Fargo Bank statements and items for Steve Stockman Consultant x8429 – 1/1/2010 to 1/31/2012				X	X	3/15 /18
15		Wells Fargo Bank statements and items for Chasseur Wilshire Ltd x6667 – 1/27/2010 to 8/31/2011				X	X	3/15 /18
16		JPMorgan Chase Bank statements and items				X	X	3/15

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		for Stephen E. Stockman, DBA Radio Underground Network x8400 – 1/1/2010 to 8/31/2011					/18
17		JPMorgan Chase Bank statements and items for Stephen E. Stockman x3559 – 12/17/2009 to 10/19/2016			X	X	3/15 /18
18		JPMorgan Chase Bank statements and items for Stephen E. Stockman x6927 – 4/17/2010 to 9/19/2011			X	X	3/15 /18
19		Wells Fargo Bank statements and items for Stephen E. Stockman x9976 – 11/10/2011 to 12/31/2011			X	X	3/15 /18
20		Wells Fargo Bank statements and items for Thomas Dodd x4963 – 1/25/2013 to 11/25/2013				X	3/15 /18
21		Wells Fargo Bank statements and items for Thomas R. Dodd & Associates, LLC x0475 – 1/1/2010 to 12/31/2014			X	X	3/15 /18
22		Wells Fargo Bank statements and items for Life Without Limits, Inc. x3556 – 1/31/2014 to 11/30/2014				X	3/15 /18
23		Wells Fargo Bank statements and items for Life Without Limits, Inc. x7634 – 1/31/2014 to 11/30/2014				X	3/15 /18
24		Bank of America statements and items for Center for the American Future, Inc. x7956 – 12/27/2013 to 9/30/2015				X	3/15 /18
25		Bank of America statements and items for Center for the American Future, Inc. x7969 – 12/27/2013 to 3/31/2015				X	3/15 /18
26		Bank of America statements and items for Jason Posey x0954 – 12/18/2012 to 10/19/2015				X	3/15 /18
27		Bank of America statements and items for Jason Posey, DBA Egyptian America Friendship Society x7972 – 1/1/2014 to				X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		6/30/2014					
28		Bank of America statements and items for Jason Posey, DBA Steve Stockman for Senate x7998 – 12/30/2013 to 3/31/2014				X	3/15 /18
29		Bank of America statements and items for Jason Posey x7319 – 12/6/2013 to 9/5/2014				X	3/15 /18
30		Bank of America statements and items for Fountainhead Strategies LLC x9397 – 10/8/2013 to 12/31/2013				X	3/15 /18
31		Wells Fargo statements and items for Benjamin Wetmore, DBA TFH x2689 – 3/11/2013 to 6/30/2013				X	3/15 /18
32		Wells Fargo statements and items for Benjamin Wetmore, DBA TFH x6620 – 10/3/2014 to 6/2/2016				X	3/15 /18
33		Wells Fargo statements and items for Benjamin Wetmore, DBA TFH x9692 – 3/11/2013 to 6/30/2013				X	3/15 /18
34		Iberia Bank (formerly Teche Federal Bank) statements for Oluwaseun Adeleye x6346 – 3/22/2013 to 5/22/2013				X	3/15 /18
35		Texas First Bank statement and items for Bay Area Recovery Center Ltd x3017 – 10/01/2013				X	3/15 /18
36		Wells Fargo statements and items for Friends of Steve Stockman x1572 – 5/2013 and 5/1/2013 to 5/31/2013 and 10/1/2013 to 10/31/2013				X	3/15 /18
37		Bank of America statements and items for Stockman for Senate x8007 12/30/2013 to 2/28/2014				X	3/15 /18
38		Bank of America statements and items for Gary Goldberg x3117 1/1/2014 to 4/31/2014				X	3/15 /18
		CREDIT CARD RECORDS					
39		Capital One Bank credit card statements for			X	X	3/15

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		Steve E. Stockman, Advanced Global Security statements 12/11/2009 to 11/10/2014 and authorization logs 1/12/2010 to 3/3/2017					/18
40		Bank of America credit card statements for Jason Posey - x3768 – 8/26/2014 to 10/23/2015				X	3/15 /18
41		Citi Card credit card statements for Thomas Dodd x7537 - 01/2010 – 11/2010			X	X	3/15 /18
42		Citi Card credit card statements for Thomas Dodd x8229 - 01/2010 – 11/2010			X	X	3/15 /18
43		Citi Card credit card statements for Thomas Dodd x8861 – 11/2011 – 02/2013			X	X	3/15 /18
44		U.S. Bank credit card statements for Benjamin Wetmore x3152 - 11/2012 – 05/2013				X	3/15 /18
45		Synchrony Bank Sam's Club credit card statements for Stefanie Benson x4678 – 11/2010 to 1/2013			X	X	3/15 /18
46		Capital One Bank credit card statements for Steve E. Stockman x3165 – 01/2010 – 01/2013			X	X	3/15 /18
47		Summary Chart – Bank Account Exhibits				X	3/20 /18
		2010 TRANSACTIONS					
2010-1a		Summary Chart – Accounts maintained by Stephen E. Stockman, May 2010 – November 2011					
2010-1b		Summary Chart – Stephen E. Stockman Sources of Income, May 2010 – November 2011					
2010-1c		Summary Chart – Stockman Expenditures from the Rothschild Art Foundation, Inc. \$285,000 Donations					
2010-1d		Summary Chart – Pre-Election Categories of Expenditures from Rothschild Art					

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Foundation, Inc. \$285,000						
2010-1e		Summary Chart – Pre-Election Categories of Expenditures – Entertainment/Recreation						
2010-1f		Summary Chart – Pre-Election Categories of Expenditures – Retail Stores						
2010-1g		Summary Chart – Pre-Election, Categories of Expenditures – General Living						
2010-1g-1		Summary Chart – Pre-Election, Categories of Expenditures – Airlines and Hotels						
2010-1h		Summary Chart – Post-Election Categories of Expenditures from Rothschild Art Foundation, Inc. \$285,000						
2010-1i		Summary Chart – Post-Election Categories of Expenditures – Entertainment/Recreation						
2010-1j		Summary Chart – Post-Election Categories of Expenditures – Retail Stores						
2010-1k		Summary Chart – Post-Election Categories of Expenditures – General Living						
2010-1l		Stephen E. Stockman DBA Ross Center x3109 – Account opening paperwork			X	X	3/15 /18	
2010-1m		Stephen E. Stockman DBA Ross Center x3109 – Statement June 2010			X	X	3/15 /18	
2010-1n		\$1,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Steve Stockman, dated 7/28/2010			X	X	3/15 /18	
2010-1o		\$1,000 deposit into Stephen E. Stockman Chase x3559, dated 7/28/2010			X	X	3/15 /18	
2010-1p		Stephen E. Stockman Chase x3559 – Statement October 2010			X	X	3/15 /18	
2010-1q		Stephen E. Stockman DBA Presidential Trust x2023 – Statement October 2010			X	X	3/15 /18	
2010-1r		\$6,000 cashed check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Stefanie Benson, dated 10/5/2010			X	X	3/15 /18	

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
2010-1s		\$6,000 cash deposit slip into Stephen E. Stockman Chase x3559, dated 10/5/2010			X	X	3/15 /18
2010-1t		\$2,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Steve Stockman, dated 10/20/2010			X	X	3/15 /18
2010-1u		\$2,000 deposit into Stephen E. Stockman Chase x3559, dated 10/20/2010			X	X	3/15 /18
2010-1v		Stephen E. Stockman DBA Presidential Trust x2023 – Statement January 2011			X	X	3/15 /18
2010-1w		\$5,500 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to IRS United States Treasury, dated 4/14/2011, for “Tax 2008”			X	X	3/15 /18
2010-1x		1/25/2010 email from Stefanie Benson to Steve Stockman with attached image					
2010-1y		1/27/2010 email from Steve Stockman to Stefanie Benson re: “Pookie big day”					
2010-1z		6/10/2010 email from Stockman re: “hotel from this Sunday to Friday 2010”					
2010-1aa		8/6/2010 email from Steve Stockman to Steve Stockman re: “copy for ad”					
2010-1bb		8/6/2010 email from Texas Front Door Marketing to Steve Stockman re: “Invoice 9277”					
2010-1cc		9/3/2010 email from Texas Front Door Marketing to Steve Stockman re: “Friendswood-Pearland 9/7/2010”					
2010-1dd		9/5/2010 emails re: Frontier Airlines confirmation for flights to Long Beach, CA					
2010-1ee		9/6/2010 email from Steve Stockman to Stefanie Benson re: “hotel”					
2010-1ff		9/17/2010 email from Steve Stockman to Stefanie Benson re: “Boston 9,10,11 2010”					

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2010-1gg		9/17/2010 email from Steve Stockman to himself re: "order from skymall"					
2010-1hh		9/19/2010 emails from Continental Airlines to Steve Stockman re: Continental and US Airways confirmation for flights to Boston, MA					
2010-1ii		9/20/2010 email from Stockman to xxxx re: "to do September 20 2010"					
2010-1jj		9/22/2010 email from Stefanie Benson to Steve Stockman re: "Looking for stuff to do in Boston"					
2010-1kk		9/29/2010 email from Stockman to himself					
2010-1ll		10/4/2010 email from American Airlines to Steve Stockman re: "American Airlines confirmation for flights to Burbank, CA"					
2010-1mm		10/4/2010 email from Steve Stockman to Stefanie Benson re: "Reliant Energy notice"					
2010-1nn		10/6/2010 email from Steve Stockman to FedEx re: "Stefanie's flyer"					
2010-1oo		10/7/2010 email from Stefanie Benson to Steve Stockman re: "Your booking at Abby's Anaheimer Inn – Across Disneyland Park"					
2010-1pp		10/8/2010 email from AT&T Steve Stockman re: Data Usage Alert for "STEFANIES HAIR"					
2010-1qq		10/9/2010 email from Steve Stockman to Kristine Brakstad re: "FYI underground radio"					
2010-1rr		10/16/2010 email from Tom Dodd to Steve Stockman re: "send link of nov 11 event"					
2010-1ss		10/18/2010 - Shinco, Inc. business records					
2010-1tt		10/20/2010 email from US Airways to Steve Stockman re: "US Airways confirmation for					

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		flight to Baltimore, MD”					
2010-1uu		10/21/2010 email from Steve Stockman to John Hancock re: “need advise”					
2010-1vv		10/22/2010 email from Steve Stockman to Kenna Frazier re: “hey”					
2010-1ww		10/23/2010 email from Stockman to himself					
2010-1xx		10/28/2010 email from Steve Stockman to Janet Callahan re: “December Event”					
2010-1yy		10/30/2010 email from Stefanie Benson to Steve Stockman re: “New Orleans Halloween Party and Halloween Events Listing 2010”					
2010-1zz		10/29/2010 email from Royal Sonesta Hotel New Orleans to Steve Stockman re: “Royal Sonesta Hotel New Orleans Confirmation”					
2010-1aaa		2/25/2011 email chain between Steve Stockman and Stefanie Benson “Re: pookie misses this”					
2010-1bbb		3/18/2011 email from Stockman to Benson re: “pookies hotel”					
2010-1ccc		11/6/2010 email from Stockman to himself re: “To do”					
2010-1ddd		12/2/2010 email from Adventures Out West to Stockman re: “Hot Air Balloon Flight Video”					
2010-1eee		Adventures Out West video of hot air balloon ride 11/14/2011					
2010-2a		\$25,000 check from The Rothschild Art Foundation Inc. payable to Ross Center, dated 5/24/2010			X	X	3/15 /18
2010-2b		4/12/2010 to 5/24/10 email chain between Tom Dodd and Chris Cupit re: “you close”					
2010-2c		6/2/2010 email from Steve Stockman to Tom					

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Dodd re: "wells fargo"						
2010-2d		6/2/2010 email from Steve Stockman to Tom Dodd re "coming up"						
2010-2e		6/3/2010 email from Steve Stockman to Tom Dodd re "this Tuesday"						
2010-2f		6/4/2010 email from Tom Dodd to Steve Stockman re: "I sent a thank you note to Stan Rothschild for his gift of \$25,000"						
2010-2g		6/29/2010 email from Tom Dodd to Steve Stockman re: "Stan is available to meet 2 pm on Saturday"						
2010-2h		7/9/2010 email from Tom Dodd to Jean Dellman re: "election limits"						
2010-2i		7/9/2010 email chain between Tom Dodd and Steve Stockman re: "summary of my conversations with Mickey O'Hare, Patrice and Stan"						
2010-2j		7/15/2010 email from Tom Dodd to Jean Dellman re: "check information for Stan Rothschild"						
2010-2k		7/19/2010 – 7/20/2010 email chain between Tom Dodd and Jean Dellman re: "info for the tax status for the ross center (for Stan)"						
2010-2l		7/19/2010 – 7/20/2010 email chain between Tom Dodd and Jean Dellman re: "990 for the Ross Center is attached"						
2010-2m		7/19/2010 – 7/20/2010 email chain between Tom Dodd and Jean Dellman re: "actually could you see [sic] the check for the Ross Center via fedex to this address. Thanks, tom"						
2010-2n		\$100,000 check from The Rothschild Art Foundation, Inc. payable to Ross Center, dated 7/21/2010				X	X	3/15 /18
2010-2o		7/22/2010 email from Tom Dodd to Jean Dellman re: "Good morning. Do you have the list of target from Stan? Thanks, Tom						

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		Dodd..."						
2010-2p		7/23/2010 email from Tom Dodd to Jean Dellman re: "Do you have the name and number of Stan's rabbi?"						
2010-2q		7/26/2010 email from Tom Dodd to Steve Stockman re: "Ross center expense reports are attached"						
2010-2r		8/4/2010 text from Steve Stockman to Tom Dodd "sending checks/deposits today...it cleared"						
2010-2s		8/4/2010 – 8/5/2010 email chain between Tom Dodd and Steve Stockman re "request reimbursement for business expenses"						
2010-2t		8/5/2010 email from Steve Stockman to John Hancock re: "donor and 501(c)(3)"						
2010-2u		8/19/2010 email from Stan Rothschild to Sharron and Ted Angle with attachments						
2010-2v		8/20/2010 email with attachments from Steve Stockman to Jean Dellman and Tom Dodd re: "Update: Draft of Book August 20, 2010"						
2010-2w		9/15/2010 email from Steve Stockman to Tom Dodd and Kimberley Stewart re: "draft not a bcc"						
2010-2x		9/16/2010 email from Steve Stockman to Tom Dodd with attachment; "Short Summary of Organizational Giving Sept 2010"						
2010-2y		9/17/2010 email from Jean Dellman to Tom Dodd re: "List"						
2010-2z		9/17/2010 letter from Stan Rothschild to Steve Stockman and Tom Dodd with enclosure of a check to the Ross Center for \$100,000						
2010-2aa		9/17/2010 email from Jean Dellman to Tom Dodd re: "Do you have an email address for Steve Stockman?"						
2010-2bb		\$100,000 check from The Rothschild Art Foundation, Inc. payable to Ross Center,				X	X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		dated 9/21/2010						
2010-2cc		9/23/2010 email from Jean Dellman to Ted Angle re: "Material from Mr Rothschild w/ attachment						
2010-2dd		9/30/2010 email from Tom Dodd to Steve Stockman re: "Request for \$12,000 reimbursement to my credit cards from the Ross Center"						
2010-2ee		10/5/2010 email from Tom Dodd to Jean Dellman re: "news articles for Stan, could you print for him? Thanks, Tom"						
2010-2ff		10/11/2010 email from Tom Dodd to Steve Stockman re: "2 nd round 10 names from Stan Rothschild"						
2010-2gg		\$50,000 check from The Rothschild Art Foundation, Inc. payable to Ross Center, dated 10/14/2010				X	X	3/15 /18
2010-2hh		10/15/2010 email chain between Jean Dellman and Tom Dodd re: "address"						
2010-2ii		10/15/2010 email chain between Jean Dellman and Tom Dodd re: "can you print for Stan? This is a summary of his giving. Thanks Tom Dodd"						
2010-2jj		10/15/2010 email chain between Steve Stockman and Tom Dodd re: "can you print for Stan?"						
2010-2kk		10/18/2010 – 10/19/2010 email chain between Tom Dodd and Steve Stockman re: "Can I have you in DC later this week"						
2010-2ll		10/21/2010 email from Jean Dellman to Tom Dodd re: "Address"						
2010-2mm		10/22/2010 – 10/25/2010 email chain between Dodd and Dellman re: "Were you able to send out an updated check for the Ross center? thanks, Tom Dodd"						
2010-2nn		\$60,000 check from The Rothschild Art				X	X	3/15

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Foundation, Inc. payable to Ross Center, dated 10/26/2010					/18
2010-2oo		12/3/2010 email forward from Steve Stockman to Tom Dodd re: "Fwd: This is a summary of his giving..."					
2010-2pp		1/6/2011 – 1/7/2011 email chain between Tom Dodd and Steve Stockman re "Wachovia deposits 2010"					
2010-2qq		1/9/2011 email from Tom Dodd to Steve Stockman re: "I found all names and districts Stan supported, I am putting together [sic] the report together"					
2010-2rr		1/9/2011 email chain between Tom Dodd and Steve Stockman re: "2 of the candidates Stan supported lost primaries. I cant [sic] find the results"					
2010-2ss		1/10/2011 email from Tom Dodd to Steve Stockman re: "2010 Stan Report" and attachment "2010 Stan Rothschild report DRAFT"					
2010-2tt		2/2/2011 email from Tom Dodd to Steve Stockman re: draft for stan, what do you think?" with attachment "DRAFT executive [sic] summary for Obama and radical islam effort.dat"					
2010-2uu		2/10/2011 email from Steve Stockman to Tom Dodd with attachment "Stan Memo Feb 10 2011"					
2010-2vv		2/10/2011 email from Tom Dodd to Jean Dellman re: "Could you print the attached memo for Stan?"					
2010-2ww		2/10/2011 email response from Jean Dellman to Tom Dodd					
2010-2xx		2/17/2011 email from Tom Dodd to Steve Stockman re: "draft budget for stan"					
2010-2yy		2/20/2011 email chain between Tom Dodd					

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		and Steve Stockman re: "check this out CPAC and the Muslim Brotherhood, should we send this info to Stan?"					
2010-2ccc		6/15/2011 email from Tom Dodd to Jean Dellman re: "Email for Stan about his gift for TheVanguard.org"					
2010-2ddd		\$11,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Dodd & Associates, dated 6/2/2010			X	X	3/15 /18
2010-2eee		Deposit slip and check 1046 for \$11,000 for deposit into Wachovia Bank account x0475 for Thomas R. Dodd & Associates LLC.			X	X	3/15 /18
2010-2fff		\$20,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Citi Cards, dated 8/5/2010			X	X	3/15 /18
2010-2ggg		8/5/2010 payment of \$20,000 to Citi Card account x8229 on September 2010 statement			X	X	3/15 /18
2010-2hhh		8/4/2010 counter withdrawal slip for \$20,000 withdrawal from Stephen E. Stockman DBA Ross Center account x3109			X	X	3/15 /18
2010-2iii		August 2010 statement for Wachovia Bank account xxx0475 for Thomas R. Dodd & Associates LLC reflecting a \$20,000 counter deposit on 8/4/2010			X	X	3/15 /18
2010-2jjj		\$18,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Tom Dodd & Ass., dated 10/4/2010, for "repayment of exp"			X	X	3/15 /18
2010-2kkk		10/4/2010 counter deposit of \$18,000 into Wachovia Bank account x0475 for Thomas R. Dodd & Associates LLC reflected in October statement			X	X	3/15 /18
2010-2lll		\$12,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Citi Bank, dated 10/4/2010, for "Credit Card Reimb"			X	X	3/15 /18

E X H I B I T	N U M B E R T	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2010-2mmm		10/4/2010 payment of \$12,000 on Citi Card x7537 reflected in November statement			X	X	3/15 /18
2010-2nnn		\$15,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Citi Bank, dated 10/20/2010, for "Repayment of Exp"			X	X	3/15 /18
2010-2ooo		10/20/2010 payment of \$15,000 to Citi Card 8229 reflected on Oct 15- Nov 15 statement			X	X	3/15 /18
2010-2ppp		\$2,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Thomas Dodd & Assoc, dated 10/27/2010			X	X	3/15 /18
2010-2qqq		\$4,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Friends of Ron Elfenbein, dated 10/27/2010, for "Donation"			X	X	3/15 /18
2010-2rrr		\$2,000 check from Thomas R. Dodd & Associates LLC account x0475 payable to Friends of Ron Elfenbein, dated 10/27/2010			X	X	3/15 /18
2010-2sss		\$4,000 check from Stephen E. Stockman WAMU (Chase) account x3559 payable to Friends of Ron Elfenbein, dated 10/27/2010			X	X	3/15 /18
2010-2ttt		Certified record of Harris County of Assumed Name Record for Presidential Trust			X	X	3/15 /18
2010-2uuu		Certified Record of Wyoming Secretary of State for Operation Medical Mercy			X	X	3/15 /18
2010-2vvv		Certified copy of Harris County Assumed Name Record for Unincorporated Business Thomas Dodd & Associates, 133 N Friendswood #229, Friendswood, TX 77546.			X	X	3/15 /18
2010-2www		Business Account Application and signature card for Wells Fargo account x0648 in the name of Stephen E. Stockman dba Thomas Dodd & Associates			X	X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2010-3a		11/20/2010 email from Steve Stockman to Tom Dodd & Deng Deng re: "wiring instructions and notes for David and Deng Deng"						
2010-3b		11/24/2010 email from Steve Stockman to Tom Dodd & Deng Deng re: "Update"						
2010-3c		11/26/2010 email from Steve Stockman to Tom Dodd and Deng Deng re: "Update"						
2010-3d		12/3/2010 email from Steve Stockman to Tom Dodd with "Summary of phone call"						
2010-3e		12/3/2010 – 12/10/2010 email chain between Tom Dodd and Steve Stockman re: David here is an update"						
2010-3f		12/11/2010 – 12/12/2010 email chain between Steve Stockman and Tom Dodd re: "Congressman Steve Stockman would like to come"						
2010-3g		1/2/2011 email from Steve Stockman to Tom Dodd & Deng Deng re: "Tom and Deng Deng"						
2010-3h		1/12/2011 email from Steve Stockman to Tom Dodd re: flights on Ethiopian Airlines						
2010-3i		1/17/2011 email from Tom Dodd to Steve Stockman regarding "notes from Deng meeting 1-17-11"						
2010-3j		1/18/2011 email from Tom Dodd to Steve Stockman re: "7 questions"						
2010-3k		1/20/2011 email from Steve Stockman to Tom Dodd with attachment; Southern Sudan proposal 1.20.2011 revised						
2010-3m		1/27/2011 email from Steve Stockman to Stephanie Benson with attached photo of "Tom & Deng-Deng"						
2010-3n		1/28/2011 email Steve Stockman to David Deng Athorbei and Tom Dodd re:						

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		“Congressman Stockman”						
2010-3o		1/30/2011 email chain between Steve Stockman and Tom Dodd re: “South Sudan helicopters”						
2010-3p		1/30/2011 email chain between Steve Stockman and Tom Dodd re: Panama						
2010-3q		1/30/2011 email chain between Steve Stockman and Tom Dodd “more incentives for panama”						
2010-3r		1/31/2011 email chain between Steve Stockman and Tom Dodd re: “did David ever respond to your email”						
2010-3t		1/27/2012 email from Steve Stockman to CCP Financial Consultants Ltd re Chasseur Wilshire						
2010-3u		10/22/2010 email from Steve Stockman to Tom Dodd re: “draft budget for rally to support southern Sudan”						
2010-3v		10/28/2010 email from Tom Dodd to Steve Stockman re: “draft text for Sudan project”						
2010-3w		10/28/2010 email from Steve Stockman to Tom Dodd re: “Summary of Meeting Oct 27 2010”						
2010-4a		IRS Certification of Lack of Records for the Ross Center for 12/31/2009 – 12/31/2014			X	X	3/15 /18	
2010-4b		IRS Certification of Lack of Records for taxpayer Stephen E. Stockman SSN xxx-xx-8002 for 2010			X	X	3/15 /18	
2010-4c		IRS certified record of US Individual Tax Return for Patti and Stephen Stockman for the tax period ending 12/31/2011			X	X	3/15 /18	
2010-4d		IRS certified record of documents related to			X	X	3/15	

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E	
		application for tax exempt status for Operation Medical Mercy						/18	
2010-4e	IRS Certified transcript for the account Steve Stockman 2010 Individual Income Tax Return								
2010-4f	IRS Certified transcript for the account Steve Stockman 2011 Individual Income Tax Return								
2012 TRANSACTIONS									
2012-1a	\$25,000 check from The Rothschild Charitable Foundation, Inc. payable to Ross Center, dated 12/30/2011						X	3/15 /18	
2012-1b	Summary Chart – Rothschild \$25,000 Charitable Donation Dec. 30, 2011 Flow Chart								
2012-1c	Summary Chart – Rothschild \$25,000 Charitable Donation Dec. 30, 2011 – Capital One Transactions								
2012-1d	Summary Chart – Rothschild \$25,000 Charitable Donation Dec. 30, 2011 – Capital One Transactions (Itemized)								
2012-1e	12/21/2011 text message from Tom Dodd to Steve Stockman - “Do you want me to call Stan about Friday?”								
2012-1f	12/24/2011 email from Tom Dodd to Steve Stockman re: “nasa”								
2012-1g	12/24/2011 email from Steve Stockman to Tom Dodd re: “Congressman Stockman and NASA”								
2012-1h	12/24/2011 email from Tom Dodd to Jean Dellman re: “For Stan: Congressman Stockman and NASA”								
2012-1i	12/24/2011 email forward from Tom Dodd to								

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Steve Stockman re: "For Stan: Congressman Stockman and NASA"						
2012-1j		1/11/2012 text message from Tom Dodd to Steve Stockman "Were you able to thank Stan? Also did you review the Murphy oil letter?"						
2012-1k		\$5,000 check from Stephen E. Stockman DBA Ross Center x2491 payable to Tom Dodd & Assoc, dated 12/6/2011					X	3/15 /18
2012-1l		3/24/2011 email from Steve Stockman to John Hancock re "Non Profit 2010 Urgent TAX"						
2012-1m		4/7/2011 email from John Hancock to Steve Stockman re "Ross Center 990"						
2012-1n		Stephen E. Stockman DBA Friends of Steve Stockman x2171 – Account opening paperwork					X	3/15 /18
2012-1o		Stephen E. Stockman DBA Ross Center x2491 and x5353 – Account opening paperwork					X	3/15 /18
2012-1p		1/9/2012 emails from Donny Ferguson to Steve Stockman "Re: Update 1-9-11"					X	3/15 /18
2012-1q		1/11/2012 email from Donny Ferguson to Steve Stockman re: "Calendar"					X	3/15 /18
2012-2a		\$25,000 check from The Rothschild Charitable Foundation, Inc. payable to Life Without Limits, dated 2/9/2012					X	3/15 /18
2012-2b		Summary Chart – Rothschild \$25,000 Charitable Donation Feb. 9, 2012 – Life Without Limits x2178 Transactions						
2012-2c		Summary Chart - Rothschild \$25,000 Charitable Donation Feb. 9, 2012 –						

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Presidential Trust x2023 Transactions					
2012-2d		Summary Chart - Rothschild \$25,000 Charitable Donation Feb. 9, 2012 – Capital One Transactions					
2012-2e		Summary Chart – Rothschild \$25,000 Charitable Donation Feb. 9, 2012 – Capital One Transactions (Itemized)					
2012-2f		1/24/2012 email from Steve Stockman to Tom Dodd with attached “letter to fax to Stan”					
2012-2g		1/27/2012 email from Jean Dellman to Tom Dodd re: “Question”					
2012-2h		1/27/2012 text from Tom Dodd to Steve Stockman “Stan’s office called. He wants to send another check but his bookkeeper wants the 501(c)(3) documentation first. They are holding the check”					
2012-2i		2/1/2012 email from Steve Stockman to Tom Dodd with 2 attachments; letter to Rothschild and IRS letter to Ross Center Applicant					
2012-2j		2/1/2012 email from Tom Dodd to Jean Dellman with 2 attachments; letter to Rothschild and IRS letter to Ross Center Applicant					
2012-2k		2/3/2012 email from Steve Stockman to Tom Dodd with attachment; LifeWithoutLimits-IRS-LtrOfExemption.pdf.					
2012-2l		2/5/2012 email from Tom Dodd to Jean Dellman re: “For Stan: IRS Exemption letter for Steve Stockman’s charity”					
2012-2m		2/6/2012 email from Tom Dodd to Jean Dellman requesting the projects Stan is designating and that the check be sent by Fedex to Life Without Limits.					
2012-2n		2/7/2012 text message from Tom Dodd to Steve Stockman “Stan has not sent the check					

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		yet. And he is in a meeting all day today”						
2012-2o		2/13/2012 email chain between Steve Stockman and Tom Dodd re: “update 13 feb 2012”						
2012-2p		\$5,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Citibank, dated 2/25/2012					X	3/15 /18
2012-2q		2/25/2012 \$5,000 payment reflected in Citi Card February – March 2012 statement					X	3/15 /18
2012-2r		Stephen E. Stockman DBA Friends of Steve Stockman x2171 – Statement February 2012					X	3/15 /18
2012-2s		1/27/2012 email from Steve Stockman to Donny Ferguson “re: Announcement”						
2012-2t		2/2/2012 text message between Stockman and Donny Ferguson “Christian LeFer w/ GetNonProfitStatus.com 9703970082”						
2012-2u		Priceline records – Steve Stockman Flights					X	3/15 /18
2012-2v		\$3,500 check from Stephen E. Stockman DBA Presidential Trust x2023 to Steve Stockman, dated 2/18/2012, for “Fees”					X	3/15 /18
2012-2w		\$3,125 check from Stephen Stockman to the Republican Party of Texas, dated 3/6/2012, for “filing fee,” and associated records from Chase x3559					X	3/15 /18
2012-2x		3/9/2012 text message from Donny Ferguson to Steve Stockman with attached image						
2012-3a		\$15,000 check from The Rothschild Charitable Foundation, Inc. payable to Life Without Limits, dated 4/9/2012					X	3/15 /18
2012-3b		Summary Chart – Rothschild \$15,000						

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
		Charitable Donation April 9, 2012 – Life Without Limits x2178 Transactions					
2012-3c		Summary Chart – Rothschild \$15,000 Charitable Donation April 9, 2012 – Presidential Trust x2023 Transactions					
2012-3d		Summary Chart – Rothschild \$15,000 Charitable Donation April 9, 2012 – Capital One Transactions					
2012-3e		Summary Chart – Rothschild \$15,000 Charitable Donation April 9, 2012 – Capital One Transactions (Itemized)					
2012-3f		2/27/2012 text message from Tom Dodd to Steve Stockman “Should I call Stan to see he is considering sending you a check this month?”					
2012-3g		2/27/2012 email from Steve Stockman to Tom Dodd with attachment; Congressman Stockman Stan Rothschild FEB 2012.docx.					
2012-3h		2/27/2012 email from Tom Dodd to Jean Dellman re: “Attached is a letter from Steve Stockman to Stan”					
2012-3i		2/27/2012 email response from Jean Dellman to Tom Dodd					
2012-3j		3/28/2012 email from Steve Stockman to Jean Dellman re: “Letter request March 28, 2012” with attachment; LifeWithoutLimits-IRS-LtrOfExemption-2 & Letter to Stan Rothschild from Stockman					
2012-3k		3/28/2012 email response from Jean Dellman to Steve Stockman					
2012-3l		4/2/2012 email from Tom Dodd to Jean Dellman re: “address for Life Without Limits”					
2012-3m		4/4/2012 email from Tom Dodd to Jean Dellman re: “Checking in”					
2012-3n		4/9/2012 email chain between Tom Dodd and					

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
	Jean Dellman re: "Good afternoon Jean"							
2012-3o	4/11/2012 email chain between Tom Dodd and Jean Dellman re: "Fed EX tracking number"							
2012-3p	4/11/2012 email from Jean Dellman to Marlene Stoltz re: "Life Without Limits"							
2012-3q	4/12/2012 FedEx Express Shipment Detail						X	3/15 /18
2012-3r	4/13/2012 email chain between Jean Dellman and Marlene Stoltz concerning the Life Without Limits tax receipt							
2012-3s	FedEx Express records – 4/12/2012 shipment						X	3/15 /18
2012-3t	\$3,100 check from Stephen E. Stockman DBA Presidential Trust x2023 to Brenham Banner, dated 4/13/2012, for "Stockman print job"						X	3/15 /18
2012-3u	Brenham Banner Press business records						X	3/15 /18
2012-3v	Texas Republican News – May 29 Primary Edition						X	3/15 /18
2012-3w	4/15/2012 text message from Steve Stockman to Donny Ferguson "Can you send me pdf of paper"							
2012-3x	4/15/2012 email from Donny Ferguson to Steve Stockman re "Paper"							
2012-3y	4/13/2012 email chain between Jason Posey and Steve Stockman re "Re: Print bid for Political tab"							
2012-3z	\$1,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to "Dennis," dated 4/13/2012						X	3/15 /18
2012-3aa	3/20/2012 email from Stockman to Dennis Lennox re "Stockman's Conservative Action							

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E R D	O B J E C T	A D M I T	D A T E
	Conference"							
2012-3bb	3/26/2012 email from Dennis Lennox to Steve Stockman "Re: 4/28"							
2012-3cc	4/13/2012 email from Steve Stockman and Dennis Lennox "Re: April 28 th speakers"							
2012-3dd	4/24/2012 email from Donny Ferguson to Steve Stockman "Re: flyer"							
2012-3ee	\$7,500 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Saber Communications, dated 4/11/2012						X	3/15 /18
2012-3ff	Saber Communications, Inc. business records						X	3/15 /18
2012-4a	Stephen E. Stockman DBA Life Without Limits x2178 – July 2012 statement and wire transaction report for \$100,000 wire transfer from Rothschild Art Foundation						X	3/15 /18
2012-4b	Summary Chart – Rothschild \$100,000 Charitable Donation July 2, 2012 Flow Chart							
2012-4c	Summary Chart – Rothschild \$100,000 Charitable Donation July 2, 2012 – Life Without Limits x2178 Transactions							
2012-4d	Summary Chart – Rothschild \$100,000 Charitable Donation July 2, 2012 – Presidential Trust x2023 Transactions							
2012-4e	Summary Chart – Rothschild \$100,000 Charitable Donation July 2, 2012 – Capital One Transactions							
2012-4f	Summary Chart – Rothschild \$100,000 Charitable Donation July 2, 2012 – Capital One Transactions (Itemized)							
2012-4g	Summary Chart – Rothschild \$100,000							

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Charitable Donation July 2, 2012 – Friends of Steve Stockman x2171 Transactions					
2012-4h		5/13/2012 text message from Tom Dodd Steve to Stockman “Should I update Stan tomorrow?”					
2012-4i		5/14/2012 response email from Steve Stockman to Tom Dodd re: “Stan”					
2012-4j		6/28/2012 email from Tom Dodd to Jean Dellman re: “address for Stan” with attachment; LifeWithoutLimits-IRS-LtrOfExemption.					
2012-4k		6/29/2012 email from Tom Dodd to Jean Dellman re: “Per our conversation: address for Stan”					
2012-4l		6/29/2012 – 7/2/2012 email chain between Tom Dodd and Jean Dellman					
2012-4m		7/2/2012 email chain between Tom Dodd and Jean Dellman					
2012-4n		7/2/2012 email from Steve Stockman to Jean Dellman and Tom Dodd with wiring instructions					
2012-4o		7/2/2012 email chain between Jean Dellman and Tom Dodd regarding the wire transfer					
2012-4p		7/2/2012 email from Jean Dellman to Barbara re: “Wire from The Rothschild Art Foundation #1004889”					
2012-4q		\$1,330.46 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Citibank, dated 7/5/2012				X	3/15 /18
2012-4r		7/2/2012 \$1,330.46 payment to Citi Card reflected in the June-July 2012 statement				X	3/15 /18
2012-4s		5/17/2012 email from Steve Stockman to Chris Cupit “Re: TX – CD 36 – Stockman - 0509					
2012-4t		Stephen E. Stockman DBA Friends of Steve				X	3/15

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Stockman x2171 – Statement June 2012					/18
2012-4u		Stephen E. Stockman DBA Presidential Trust x2023 – Statement June 2012				X	3/15 /18
2012-4v		Stephen E. Stockman DBA Life Without Limits x2178 – Statement June 2012				X	3/15 /18
2012-4w		Stephen E. Stockman Chase x3559 – Statement June 2012				X	3/15 /18
2012-4x		Steve Stockman Capital One credit card – Statements June 2012 – July 2012				X	3/15 /18
2012-4y		Steve Stockman Capital One credit card authorization log June 2012 – July 2012				X	3/15 /18
2012-4z		Stephen E. Stockman DBA Presidential Trust x2023 – Statement July 2012				X	3/15 /18
2012-4aa		7/6/2012 email from Steve Stockman to Robin Brathen re: “Account information”					
2012-4bb		Stefanie Benson Sam’s Club credit card x4678 – Statements May 2012 – July 2012				X	3/15 /18
2012-4cc		Stephen E. Stockman DBA Friends of Steve Stockman x2171 – Statement July 2012				X	3/15 /18
2012-4dd		Stephen E. Stockman DBA Life Without Limits x2178 – Deposit slip for 8/2/2012 deposit of \$56,000				X	3/15 /18
2012-4ee		Life Without Limits donation confirmation to The Rothschild Charitable Foundation, Inc., dated 3/30/2013				X	3/15 /18
2012-4ff		12/6/2012 text message from Tom Dodd to Steve Stockman “3:00 pm with stan Rothschild on Sunday”					
2012-4gg		12/11/2012 text message from Tom Dodd to Steve Stockman “Can we catch up about the Stan proposal.”					
2012-4hh		12/13/2012 email from Patti Stockman to Steve Stockman and Tom Dodd with					

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E E D	O B J C T	A D M I T	D A T E
		attachment; Stan Rothschild proposal						
2012-4ii		12/14/2012 text message from Tom Dodd to Steve Stockman "Do you have time this morning to go over the stan proposal?"						
2012-4jj		12/14/2012 text message from Tom Dodd to Steve Stockman "Stan asked me to call him on Sunday"						
2012-4kk		12/20/2012 text message from Tom Dodd to Steve Stockman "Calling Stan"						
2012-4ll		2/20/2014 email from Jean Dellman to David Rothschild et.al. re: "Distribution of Contribution Policy"						
2012-4mm		2/20/2014 email from Jean Dellman to Tom Dodd re: "New Policy" with attachment Contribution Letter 2014						
2012-5a		2/28/2011 email from Steve Stockman to Tom Dodd re: "Murphy Oil and Operation Medical Mercy"						
2012-5b		3/9/2011 email from Steve Stockman to Tom Dodd re: "I don't know why I don't have final version"						
2012-5c		10/6/2011 email from Steve Stockman to Tom Dodd with Attachment; Operation Medical Mercy						
2012-5d		10/11/2011 email from Steve Stockman to Daniel Diaz re: "update 11 October 2011"						
2012-5e		10/12/2011 email from Steve Stockman with attached Congo presentation						
2012-5f		10/14/2011 email chain between Steve Stockman and Daniel Diaz re: "Congo"						
2012-5g		10/14/2011 email from Steve Stockman to Al Lee re: "campaign"						

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J E C T	A D M I T	D A T E
2012-5h		10/17/2011 email from Steve Stockman to Tom Dodd and Patti Stockman re: "Are you ok?"					
2012-5i		10/18/2011 email from Steve Stockman to Jean-Jacques Angoundou, Georges Moyen and Jean-Chrisophe Okandza re: "Draft Letter"					
2012-5j		10/26/2011 email from Steve Stockman to Tom Dodd with attached letter					
2012-5k		10/30/2011 email from Steve Stockman to Tom Dodd with attachment; draft letter for Murphy Oil October 30 2011					
2012-5l		10/31/2011 email from Steve Stockman to Jean-Jaques Angoundou with attachments; Letters for Murphy Oil					
2012-5m		11/6/2011 and 11/8/2011 email chain between Tom Dodd and Steve Stockman re: draft letter					
2012-5n		11/9/2011 email from Steve Stockman to Tom Dodd re: "letter for Maurice"					
2012-5o		11/9/2011 email from Steve Stockman to Stevie Bidjoua re: "Letter for Dr. Moyen to sign"					
2012-5p		11/9/2011 email from Steve Stockman to Raymond James Lickibi re: "IMPORTANT"					
2012-5q		12/1/2011 email from Steve Stockman to Kenneth Hampshire re "Documents from the Minister of Health and Population"					
2012-5r		12/2/2011 email from Steve Stockman to Stevie Bidjoua "Re: Stevie, please read"					
2012-5s		12/13/2011 email from Steve Stockman to Stevie Bidjoua re: "tried"					
2012-5t		1/7/2012 email chain between Tom Dodd and Steve Stockman re: "email from Houston United Way about OMM"					
2012-5u		12/1/2011 to 1/19/2012 email chain between Steve Stockman and Tom Dodd re: "email					

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
		from Ken”					
2012-5v		1/21/2012 email from Steve Stockman to Tom Dodd with attachment; “Toms Letter”					
2012-5w		1/26/2012 email from Steve Stockman to Tom Dodd with attachment; Dr. Tawfik Hamid letter					
2012-5x		2/10/2012 email from Steve Stockman to Tom Dodd re: “ticket”					
2012-5y		2/13/2012 email from Steve Stockman to Tom Dodd re: “Best Buy”					
2012-5z		2/17/2012 email chain between Tom Dodd and Steve Stockman re: “Business day is over in Brazzaville”					
2012-5aa		2/18/2012 email chain between Steve Stockman and Tom Dodd re: “any news”					
2012-5bb		2/18/2012 email chain between Steve Stockman and Tom Dodd re: “your shirt”					
2012-5cc		3/29 – 3/30 2012 text message from Steve Stockman to Raymond Lickibi “We need an agreement. We need to tell murphy to hire untied [sic] way”					
2012-5dd		3/31/2012 text message from Raymond Lickibi to Steve Stockman “Hey men I want room and ticket from the 13 until 16 of april in dc get flight by Reagan national mr serge will set meeting with murphy official in congo to resolve ur request”					
2012-5ee		4/2/2012 email chain between Steve Stockman and Raymond Lickibi re: “deal”					
2012-5ff		4/2/2012 email from Steve Stockman to Raymond Lickibi re: “letter”					
2012-5gg		6/25/2012 text messages from Steve Stockman to Raymond Lickibi					
2012-5hh		6/27/2012 text message from Steve Stockman to Raymond Lickibi “Would it help get the					

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E B C T	O B J E C I	A D M I T	D A T E
		money if I came out there?"						
2012-6a		Fedwire Funds Transfer System records for 7/2/2012 wire transfer of \$100,000 from M and T Bank to Wells Fargo Bank account Life Without Limits x2178					X	3/15 /18
2012-7a		Copy of Google production for account powercodeday@gmail.com						
2012-7b		Google Certificate of Authenticity						
2012-8a		4/20/2012 April 2012 Quarterly Report to the FEC					X	3/15 /18
2012-8b		7/13/2012 July 2012 Quarterly Report to the FEC					X	3/15 /18
2012-8c		7/19/2012 Pre Runoff Report to the FEC					X	3/15 /18
2012-8d		10/14/2012 October Quarterly Report to the FEC					X	3/15 /18
2012-8e		4/21/2013 2012 Year End Report to the FEC					X	3/15 /18
2012-8f		7/14/2012 text message from Rabih Zeidan to Steve Stockman					X	3/20 /18
2012-8g		7/14/2012 text message from Rabih Zeidan to Steve Stockman "We made all changes your requested. OK to file?.....".					X	3/20 /18
2012-8h		7/14/2012 text message from Steve Stockman to Rabih Zeidan "Yes thursday".					X	3/20 /18
2012-8i		8/3/2012 text message from Rabih Zeidan to Steve Stockman "Hi. I have amended Qtr 1 report. Jon needs to sign it and mail it to					X	3/20 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C D	O B J C T	A D M I T	D A T E
FEC....								
2012-8j		10/12/2012 email chain between Steve Stockman and Rabih Zeidan re: "Wells Fargo Statements"						
2012-8k		10/13/2012 text message from Rabih Zeidan to Steve Stockman "Steve. You have taken 56000 personal loan. I think you are losing your personal savings when we do not record stuff in fec reports. We need to talk"					X	3/20 /18
2012-8l		10/13/2012 text message from Steve Stockman to Rabih Zeidan "Mr. Rabih I agree. I will call you when I get back from Michigan."					X	3/20 /18
2012-8m		10/14/2012 email from Rabih Zeidan to Steve Stockman re: "Wells Fargo Statements".					X	3/20 /18
2012-8n		12/30/2012 Email from Rabih Zeidan to Steve Stockman re: "House Letter and Personal Financial Statement; with 2 attachments.						
2012-8o		12/23/2012 text messages between Rabih Zeidan and Steve Stockman about tax returns	3/20/ 18				X	3/21 18
2012-8p		12/30/2012 email from Rabih Zeidan to Steve Stokman about taxes dues	3/20/ 18				X	3/21 /18
2012-8q		August 2012 statement for Wells Fargo account 2171 Friends of Steve Stockman					X	3/21 /18
2012-9a		IRS certified record of Application for Automatic Extension of Time to File US Individual Tax Return for Patti and Stephen Stockman for the tax period ending 12/31/2012					X	3/15 /18
2012-9b		IRS certified record of a copy of the exact transcript from the Transcript Delivery System for the account of Patti and Stephen E. Stockman for the US Individual Income taxes for the tax period ending 12/31/2012					X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
2012-9c		IRS certified record of the Form 1040, US Individual Income Tax Return for Patti and Stephen E. Stockman for the tax period ending 12/31/2012					X	3/15 /18
2012-9d		IRS certified record of the Letter 947, 501(c)(3) Exemption with Definitive Ruling of Public Charity Status, dated 11/22/2011 issued to Life Without Limits					X	3/15 /18
2012-9e		IRS certified record of the Form 990-EZ, Short Form Return of Organization Exempt from Income Tax, with correspondence, for Life Without Limits for the tax period ending 12/31/2012					X	3/15 /18
2012-9f		Stockman Financial Disclosure Statement for the period 1/1/2012- 12/31/2012 filed on 4/11/2013					X	3/15 /18
2012-9g		Stockman candidate Financial Disclosure Statement for calendar year 2012 filed May 15, 2013					X	3/15 /18
2012-9h		Stockman Financial Disclosure Statement Annual report due May 15, 2013 and filed 6/4/2013					X	3/15 /18
2012-9i		Jackson Hewitt documents regarding 2012 tax year						
2012-9j		IRS Certified Transcript for the account of Steven Stockman for the 2012 Individual Income Tax Return						
		2013 TRANSACTIONS						
2013-1a		Summary Chart – Uihlein \$350,000 Charitable Donation – Stephen E. Stockman DBA Life Without Limits x2178 transactions						
2013-1b		Summary Chart – Uihlein \$350,000 Charitable Donation – Life Without Limits,						

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		Inc. x3556 transactions						
2013-1c		Summary Chart – Uihlein \$350,000 Charitable Donation – Life Without Limits, Inc. x7634 transactions						
2013-1d		Summary Chart – Uihlein \$350,000 Charitable Donation – Life Without Limits, Inc. x7634 and Related Transactions - Flow Chart						
2013-1e		1/10/2013 text message from Tom Dodd to Steve Stockman “Steve, there is a 2 nd amendment event on jan 23. Can we do the Uihlein meeting on jan 24 or do you want to stick with jan 23?”						
2013-1f		1/10/2013 text message from Tom Dodd to Steve Stockman “Spoke to Fred sacher. He is willing to meet, can you call me?”						
2013-1g		1/26/2013 email from Steve Stockman to Tom Dodd re: “ticket”						
2013-1h		1/28/2013 email from Tom Dodd to Steve Stockman re: meeting today with Ernest Cockrell, Mr. Cockrell has a \$138 million dollar charitable foundation						
2013-1i		1/29/2013 text message from Tom Dodd to Steve Stockman “Dud [sic] the uihline check come in?”						
2013-1j		1/29/2013 text message from Steve Stockman to Tom Dodd “Not yet. Which address did you use?”						
2013-1k		1/29/2013 text message from Tom Dodd to Steve Stockman “133 n friendswood suite 229”						
2013-1l		1/31/2013 text message from Tom Dodd to Steve Stockman “Any check from Uihlein? Do you want me to call and follow up?”						
2013-1m		2/1/2013 text message from Tom Dodd to Steve Stockman “Steve. Do you want to call and thank Uihlein for his gift?”						

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
2013-1n		2/27/2013 text message from Steve Stockman to Tom Dodd "Find a house-now"					
2013-1o		2/27/2013 text message from Tom Dodd to Steve Stockman "Jason and I are working on it"					
2013-1p		2/28/2013 email chain forwarded by Tom Dodd to Steve Stockman re: updated Freedom House proposal with attachment; Congressional Freedom Caucus Foundation Proposal					
2013-1q		6/1/2013 and 6/2/2013 email chain forwarded to Tom Dodd and Steve Stockman re: "Thanks"					
2013-1r		\$31,713.82 check from Stephen E. Stockman DBA Life Without Limits x2178 payable to CitiCards, dated 2/8/2013					
2013-1s		2/9/2013 payment of \$31,713.82 reflected on Citi Card 1/16/2013 – 2/15/2013 statement				X	3/15 /18
2013-1t		UPS Store records for Stockman mailbox				X	3/15 /18
2013-1u		Deposit slip for \$350,000 charitable donation with journal entry				X	3/15 /18
2013-1v		January 2013 Statement – Thomas Dodd Citi Card account x8861				X	3/15 /18
2013-1w		Stephen E. Stockman DBA Life Without Limits savings x5346 – Items for \$65,000 transfer				X	3/15 /18
2013-1x		Stephen E. Stockman DBA Presidential Trust x2023 – Statement February 2013				X	3/15 /18
2013-1y		Stephen E. Stockman DBA Presidential Trust x2023 – Statements June – August 2013				X	3/15 /18
2013-1z		\$100,000 check from Stephen E. Stockman DBA Life Without Limits x2178 payable to Life Without Limits, dated 1/21/2014				X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2013-1aa	\$114,713.30 check from Stephen E. Stockman DBA Life Without Limits x2178 dated 12/30/2013				X	3/15 /18	
2013-1bb	Life Without Limits, Inc. x3556 and x7634 account opening paperwork				X	3/15 /18	
2013-1cc	Life Without Limits, Inc. x3556 deposit slip and teller log, dated 1/31/2014				X	3/15 /18	
2013-1dd	Life Without Limits, Inc. x7634 deposit slip and teller log, dated 1/31/2014				X	3/15 /18	
2013-2a	12/26/2012 email chain between Richard Uihlein and Larry Pratt, re: "Congressional Swearing In"						
2013-2b	12/26/2012 emails between Larry Pratt, Richard Uihlein, and Steve Stockman						
2013-2c	01/24/2013 Uihlein January 2013 calendar				X	3/15 /18	
2013-2d	01/24/2013 Freedom House Proposal dated January 24, 2013						
2013-2e	01/24/2013 Gift Confirmation and Life Without Limits mailing address and wiring instructions.				X	3/15 /18	
2013-2f	01/24/2013 Dick Uihlein note to Barb				X	3/15 /18	
2013-2g	1/24/2013 Check 1431 from Ed Uihlein Family Foundation payable to Life Without Limits for \$350,000.00				X	3/15 /18	
2013-2h	04/24/2014 email chain between Richard Uihlein, Joel Lewis and Sarah Tangerstrom						
2013-2i	05/12/2014 email chain between Dave Heilger and Jason Posey re: "Congressional Freedom Foundation-Donation Letter"						

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C D	B J E C T	A D M I T	D A T E
2013-2j		05/13/2014 continuation of email chain between Jason Posey and Dave Heiliger; with attachments Life Without Limits TKU.doc and Life Without Limits IRS letter.jpg						
2013-3a		Summary chart following \$15,000 in campaign contributions from Uihlein \$350,000					X	3/20 /18
2013-3b		January 2013 statement for Wells Fargo account 2178, held in the name Stephen E. Stockman dba Life without Limits and deposit slip \$350,000 check					X	3/15 /18
2013-3c		FEC Form 1 Statement of Organization dated 1/30/2013 for Friends of Congressman Steve Stockman – Statement of Organization					X	3/15 /18
2013-3d		February statement for Wells Fargo account 2178 held in the name of Stephen E. Stockman dba Life without Limits					X	3/15 /18
2013-3e		Wells Fargo check #1007 written on Life without Limits account 2178 payable to Jason Posey for \$12,500					X	3/15 /18
2013-3f		BOA statement covering 1/18-13 to 2/14/13 for Jason Posey account 0954 and 2/11/2013 \$12,500 deposit ticket. BOA statement for period 2/15/2013-3/18/2013 for account 0954.					X	3/15 /18
2013-3g		Wells Fargo check #1004 written on LWL account 2178 payable to Dodd & Associates for \$12,000					X	3/15 /18
2013-3h		Three checks written on Jason Posey's BOA account 0954 each for \$2,500 payable to Friends of Congressman Steve Stockman					X	3/15 /18
2013-3i		February thru September statements for Wells Fargo account 0475 held in the name Thomas					X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		R. Dodd & Associates, LLC and 2/11/2013 deposit slip for the deposit of \$12,000 check.						
2013-3j		1/25/2013-2/25/2013 statement for Wells Fargo account 4963 for Thomas Dodd.					X	3/15 /18
2013-3k		Three checks drawn on Thomas Dodd's account 4963 each payable to Friends of Steve Stockman in the amount of \$2,500.					X	3/15 /18
2013-3l		February statement for Wells Fargo account 3374 held in the name of Stephen E. Stockman dba Friends of Congressman Stockman					X	3/15 /18
2013-3m		Deposit slip of \$15,000 and deposit items into Stephen E. Stockman DBA Friends of Congressman Stockman x3374					X	3/15 /18
2013-3n		Thomas Dodd resignation letter						
2013-3o-1		February statement for Wells Fargo account 2171 held in the Stephen E. Stockman dba Friends of Steve Stockman					X	3/20 /18
2013-3o-2		2/14/2013 check to Rusty Fisher from account 2171 for \$12,000 Memo: "Bouns [sic]"						
2013-3o-3		February statement for Wells Fargo account 2023 held in the name of Stephen E. Stockman dba Presidential Trust and check 1351 written to Dan Stockman for \$700.00					X	3/15 /18
2013-3o-4		1/11/2013 – 2/10/2013 statement for Capital One credit card 7915 held in the name Steve E. Stockman Advanced Global Security					X	3/15 /18
2013-3p		Series of text messages between Rusty Fisher and Steve Stockman between 1/7/2013 and 2/21/2013					X	3/20 /18
2013-3q		2/22/2013-2/24/2013 emails between Jason Posey and Rabih Zeidan forwarded to Steve Stockman					X	3/20 /18

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E B D	O B J E C T	A D M I T	D A T E
2013-3r		March 2013 email between Jason Posey, Rabih Zeidan and Steve Stockman				X	3/20 /18
2013-3s		3/27/2013 email chain between Rabih Zeidan, Jason Posey and Thomas Dodd				X	3/20 /18
2013-3t		FEC Form 3 Report of Receipts and Disbursements filed 4/15/2013 by Friends of Congressman Steve Stockman				X	3/15 /18
2013-3u-1		10/12/2013 email from Steve Stockman to Rabih Zeidan re: "left wing author attacks stockman...no surprise"				X	3/20 /18
2013-3u-2		10/12/2013 Article on sunlightfoundation.com Questions surface over Stockman campaign contributions				X	3/20 /18
2013-3u-3		10/12/2013 email from Steve Stockman to Thomas Dodd, Rabih Zeidan and Jason Posey re: "this dude is a LIBERAL democrat, started work last month"				X	3/20 /18
2013-3u-4		10/12/2013 email from Rabih Zeidan to Thomas Dodd re: "Note"				X	3/20 /18
2013-3u-5		10/13/2013 email from Rabih Zedan to Steve Stockman forwarding "Note" email				X	3/20 /18
2013-3u-6		10/13/2013 mail from Rabih Zeidan to Steve Stockman, Thomas Dodd and Jason Posey				X	3/20 /18
2013-3u-7		10/14/2013 email from Steve Stockman to Rabih Zeidan re: "chronicle"				X	3/20 /18
2013-3u-8		10/15/2013 email from Rabih Zeidan to Steve Stockman re: "Statement for Amended Report"				X	3/20 /18
2013-3u-9		10/15/2013 email from Rabih Zeidan to Steve Stockman re: "another version"				X	3/20 /18
2013-3u-10		10/15/2013 email from Rabih Zeidan to Steve Stockman with attachments; QTR1 Amended Report Explanation 3 and Accountant statement				X	3/20 /18

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	B J E C T	A D M I T	D A T E
2013-3v		10/16/2013 FEC amended report				X	3/15 /18
2013-3w-1		10/19/2013 Email from Rabih Zeidan to Steve Stockman forwarding email chain with Jason Posey re: reimbursement checks				X	3/20 /18
2013-3w-2		10/19/2013 email chain between Rabih Zeidan, Jason Posey and Steve Stockman re: "Federal Election Campaign Act of 1971"				X	3/20 /18
2013-3x		10/15/2013 3 checks payable to Jason Posey and 3 checks payable to Tom Dodd each in the amount of \$2,500 written on account 1572 held in the name of Friends of Steve Stockman account 1572 to				X	3/15 /18
2013-3y		10/19/2013 amended FEC report				X	3/15 /18
2013-3z-1		11/1/2013 email from Donny Ferguson to Steve Stockman re: Chronicle statement				X	3/20 /18
2013-3z-2		11/1/2013 press release email from Donny Ferguson re: "Stockman exposes Chronicle smear attempt"				X	3/20 /18
2013-3aa		Account opening documents and signature card for Wells Fargo 2178				X	3/20 /18
2013-4a		Uihlein \$350,000 Charitable Donation – Angel brothers transactions				X	3/15 /18
2013-4b-1		05/31/2012 check from Gary Angel payable to Friends of Steve Stockman for \$2,000.00				X	3/15 /18
2013-4b-2		05/31/2012 check from Greg Angel from payable to Friends of Steve Stockman for \$2,000.00				X	3/15 /18
2013-4c		06/03/2012 text from Dean Lawther to Steve Stockman "I'll talk to Angels in am. What else do you want me to do?"					

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E B D	O B J E C T	A D M I T	D A T E
2013-4d	07/20/2012 check from Dean Lawther payable to Friends of Steve Stockman for \$4,000.00					X	3/15 /18	
2013-4e-1	08/02/2012 check from Dean Lawther payable to Life Without Limits for \$18,000.00					X	3/15 /18	
2013-4e-2	08/02/2012 check from Gary Angel payable to Life Without Limits for \$19,000.00					X	3/15 /18	
2013-4e-3	08/02/2012 check from Gary Angel payable to Life Without Limits for \$19,000.00					X	3/15 /18	
2013-4e-4	08/02/2012 Promissory Note payable to W. Dean Lawther in amount of \$26,000.00 signed by Steve Stockman					X	3/15 /18	
2013-4e-5	Life Without Limits letter produced by Dean Lawther					X	3/15 /18	
2013-4f	10/04/2012 check 1347 from Presidential Trust payable to Dean Lawther for \$27,000.00					X	3/15 /18	
2013-4g	Series of text messages between Steve Stockman to Greg Angel							
2013-4h-1	11/02/2012 check 1348 from Presidential Trust payable to Gary Angel for \$5,000.00					X	3/15 /18	
2013-4h-2	11/02/2012 check 1349 from Presidential Trust payable to Greg Angel for \$5,000.00					X	3/15 /18	
2013-4i	01/31/2013 6:18am email from Stockman to Greg Angel "Are you in the office this afternoon? Like to come by Steve"							
2013-4j-1	01/31/2013 check 3002 from Life Without Limits payable to Gary Angel for \$13,000.00					X	3/15 /18	

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T T	D A A T E
2013-4j-2		01/31/2013 check 3001 from Life Without Limits payable to Gary Angel for \$13,000.00					X	3/15 /18
2013-4k-1		03/30/2013 Life Without Limits letter to Dean Lawther						
2013-4k-2		03/30/2013 Life Without Limits letter to Greg Angel						
2013-5a		\$2,000 check from Stephen E. Stockman DBA Life Without Limits x2178 payable to Dr. Rick Scarborough, dated 2/11/2013					X	3/15 /18
2013-5b		1/2/2013 email "Travel invoice: status"						
2013-5c		Oath of Office						
2013-5d		Photograph of private swearing-in ceremony					X	3/15 /18
2013-6a		Nevada Secretary of State certified records for Life Without Limits, Inc.					X	3/15 /18
2013-6b		Life Without Limits Business card					X	3/15 /18
2013-6c		IRS letter regarding Life Without Limits tax exempt status as 501(c)(3)					X	3/15 /18
2013-6d		Dodd & Associates Business card					X	3/15 /18
2013-6e		Tom Newman telephone phone records					X	3/15 /18
2013-6f		\$12,000 PNC Bank cashier's check 164123 from Hyllus Corp payable to Tom Newman					X	3/15 /18
2013-6g		Life Without Limits Corporate Action					X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
2013-6h		Text message to Dodd from Dimitri from (703) 626-8704					
2013-7a		\$2,000 check from Stephen E. Stockman DBA Life Without Limits payable to Pat Murphy, dated 2/19/2013				X	3/15 /18
2013-7b		\$5,000 check from Stephen E. Stockman DBA Presidential Trust payable to Aahhh Comfort Spas, dated Jan. 2012				X	3/15 /18
2013-7c		Photograph of building and freeway				X	3/15 /18
2013-7d		Photograph of interior of building				X	3/15 /18
2013-7e		Photograph of outside of building				X	3/15 /18
2013-7f		Photograph of spas				X	3/15 /18
2013-7g		Photograph of Stockman exiting building				X	3/15 /18
2013-7h		\$3,000 check from Friends of Steve Stockman x1572 payable to Pat Murphy dated 5/29/2013				X	3/15 /18
2013-8a		Summary chart of TFH and Jonathan Clark transactions from Uihlein \$350,000				X	3/15 /18
2013-8b-1		3/2/2013 text message from Ben Wetmore to Steve Stockman "Just thought of the perfect second guy"					
2013-8b-2		3/4/2013 Ben Wetmore email					
2013-8b-3		3/4/2013 email from Ben Wetmore to Steve					

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Stockman Re: "all set"					
2013-8b-4		Hays County certified records for creation of TFH				X	3/15 /18
2013-8b-5		3/5/2013 email from Ben Wetmore to Steve Stockman Re: Invoice					
2013-8c-1		Life Without Limits check 1002 payable to TFH for \$7,020 for "Research"				X	3/15 /18
2013-8c-2		Wells Fargo Business Account Application and signature card for accounts 2689 and 9692 in the name of Benjamin R. Wetmore and TFH.				X	3/15 /18
2013-8c-3		3/11/2013 email from Wetmore to Stockman March 2013 email chain between Ben Wetmore and Steve Stockman re: Invoice					
2013-8c-4		3/11/2013 & 3/12/2013 series of texts between Ben Wetmore and Steve Stockman					
2013-8c-5		March statement for TFH Wells Fargo accounts				X	3/15 /18
2013-8d-1		3/14/2013 email from Ben Wetmore to Steve Stockman re: "Direct Mail: expand-gun-rights.doc" with attachment 1303_stockman_expand-gun-rights.doc					
2013-8d-2		3/15/2013 withdrawal slip and \$3,500 cashier check payable to Oluwaseun Adeleye "RE: Research/Ben Wetmore"				X	3/15 /18
2013-8d-3		3/17/2013 2 text messages between Ben Wetmore and Steve Stockman					
2013-8d-4		3/20/2013 2 texts between Ben Wetmore and Steve Stockman					
2013-8d-5		3/21/2013 email from John Doe to Ben Wetmore					
2013-8d-6		3/24/2013 series of texts between Ben Wetmore and Steve Stockman					

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
2013-8d-7		3/25/2013 email chain between Oluwaseaun Adeleye and Ben Wetmore.					
2013-8d-8		3/26/2013 2 text messages between Ben Wetmore and Steve Stockman					
2013-8d-9		3/26/2013 email from John Doe to Ben Wetmore					
2013-8e-1		3/27/2013 email and 2 text messages between Ben Wetmore and Steve Stockman					
2013-8e-2		3/27/2013 email from Ben Wetmore to Steve Stockman re: invoice; with attachment TFH Invoice for April					
2013-8e-3		3/27/2013 \$10,000 check from Stockman DBA Life without Limits to TFH Memo: Research				X	3/15 /18
2013-8e-4		3/27/2013 email from John Doe to Ben Wetmore					
2013-8e-5		3/31/2013 email from Ben Wetmore to Steve Stockman re: updates					
2013-8f-1		4/1/2013 April statement TFH Wells Fargo accounts				X	3/15 /18
2013-8f-2		Randy Wood's PNC bank statement for 3/23/2013 to 04/22/2013 indicating an incoming wire on 4/1/2013 for \$5,250				X	3/15 /18
2013-8f-3		4/2/2013 email from Ben Wetmore to Randy Wood re: April-May					
2013-8f-4		4/3/2013 & 4/4/2013 emails between Oluwaseaun "Shaughn" Adeleye and Ben Wetmore					
2013-8f-5		4/6/2013 emails between Shaughn Adeleye and Ben Wetmore					
2013-8f-6		4/6/2013 series of text messages between Ben Wetmore and Steve Stockman.					
2013-8f-7		4/8/2013 text from Ben Wetmore to Steve Stockman "Call me, got something small but potentially useful."					

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2013-8f-8		4/8/2013 email from Ben Wetmore to Steve Stockman Re: "Fwd: Warrant Screen shots" with attachment					
2013-8g-1		4/8/2013 email from Ben Wetmore to Steve Stockman; attachment background-report.pdf					
2013-8g-2		4/8/2013 text messages between Ben Wetmore and Steve Stockman					
2013-8g-3		4/9/2013 email from John Doe to Ben Wetmore					
2013-8g-4		4/10/2013 text from Ben Wetmore to Steve Stockman					
2013-8g-5		4/11/2013 email from John Doe to Ben Wetmore					
2013-8g-6		4/11/2013 email from Ben Wetmore to Steve Stockman re: "any funding update?"					
2013-8g-7		4/12/2013 text message from Ben Wetmore to Steve Stockman "Was just gonna hassle you about the money. Also wanted to know how you wanted to see video clips."					
2013-8g-8		4/12/2013 email from John Doe to Ben Wetmore					
2013-8g-9		4/14/2013 email from Steve Stockman to Ben Wetmore re: "information" with attachment of a photo					
2013-8h-1		4/16/2013 email from Ben Wetmore to Steve Stockman forwarding email from John Doe Re: "4 week recap"					
2013-8h-2		4/18/2013 & 4/19/2013 email chain between Ben Wetmore and Steve Stockman Re: "4/18"					
2013-8h-3		4/19/2013 text from Ben Wetmore to Steve Stockman "Hey call me when you can. And send the 5015.46 left on invoice					
2013-8h-4		4/20/2013 text from Ben Wetmore to Steve Stockman "Any worry that tuffy wants white to win to open up that seat for him to run again?"					

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J E C T	A D M I T	D A T E
2013-8h-5		4/22/2013 emails between Ben Wetmore and Steve Stockman re: "Wells"					
2013-8h-6		4/22/2013 Life without Limits check # 1008 payable to TFH for \$5015.46 Memo: Research				X	3/15 /18
2013-8h-7		April statement for Wells Fargo TFH accounts				X	3/15 /18
2013-8h-8		4/23/2013 text messages between Ben Wetmore and Steve Stockman					
2013-8h-9		4/23/2013 email from Ben Wetmore to Steve Stockman re: "Texas Legislature schedule"					
2013-8h-10		4/23/2013 email from Ben Wetmore to Steve Stockman re: "a few highlights"					
2013-8h-11		4/23/2013 email from Ben Wetmore to Steve Stockman with attachment TFH-invoice_May-2013"					
2013-8i-1		4/24/2013 email from Ben Wetmore to Steve Stockman re: "Also, update"					
2013-8i-2		4/24/2013 email chain between Ben Wetmore and Shaughn Adeleye					
2013-8i-3		4/26/2013 text from Ben Wetmore to Steve Stockman "Can you get a list of events from your guy?"					
2013-8i-4		4/27/2013 emails between Shaughn Adeleye and Ben Wetmore					
2013-8i-5		4/27/2013 text from Ben Wetmore to Steve Stockman "Got our guy cursing on tape"					
2013-8j-1		4/29/2013 email from Ben Wetmore to Steve Stockman with attachment; TFH-invoice_May_v2					
2013-8j-2		4/30/2013 email from John Doe to Ben Wetmore					
2013-8j-3		5/1/2013 series of text messages between Ben Wetmore and Steve Stockman					
2013-8j-4		5/1/2013 Life without Limits check #1009 payable to TFH for \$10,000				X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J E C T	A D M I T	D A T E
2013-8j-5		May Statement for TFH Wells Fargo account 2689				X	3/15 /18
2013-8j-6		May Statement for TFH Wells Fargo account 9692				X	3/15 /18
2013-8j-7		5/2/2013 series of text messages between Steve Stockman and Ben Wetmore					
2013-8k-1		Randy Wood's bank statement 4/23/2013 to 5/22/2013 indicating an incoming wire transfer on 5/6/2013 for \$2970				X	3/15 /18
2013-8k-2		5/6/2013 text from Ben Wetmore to Steve Stockman "Two things: 1-address, 2-making that call to amash for our guy"					
2013-8k-3		5/7/2013 email from Ben Wetmore to Steve Stockman forwarding email from John Doe					
2013-8k-4		5/8/2013 email from Ben Wetmore to Steve Stockman forwarding email from John Doe					
2013-8k-5		5/22/2013 email from Ben Wetmore to Steve Stockman "Article"					
2013-8k-6		5/23/2013 email from John Doe to Ben Wetmore					
2013-8k-7		5/24/2013 to 5/28/2013 emails between Shaughn Adeleye and Ben Wetmore					
2013-8l-1		5/27/2013 series of text messages between Steve Stockman and Ben Wetmore					
2013-8l-2		5/30/2013 email from John Doe to Ben Wetmore with attachment; Final Report					
2013-8l-3		6/10/2013 to 6/17/2013 email chain between Steve Stockman and Ben Wetmore					
2013-8l-4		6/16/2013 email chain shared by Ben Wetmore with Steve Stockman					
2013-8l-5		6/18/2013 series of text messages between Ben Wetmore and Steve Stockman					
2013-8l-6		8/26/2013 email chain between Ben Wetmore and Steve Stockman re: Hard Drive					
2013-8l-7		9/12/2013 email from Ben Wetmore to Steve					

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Stockman with attachment TFH-invoice_May-2013_v3						
2013-8m-1		2013 Miscellaneous Income form 1099 issued by TFH to Oluwaseun Adeleye						
2013-8m-2		2013 Miscellaneous Income form 1099 issued by TFH to Randy Wood					X	3/15/18
2013-8m-3		Randy Wood – Expense report for 3/15 to 5/31					X	3/15/18
2013-9a		\$3,000 check from Stephen E. Stockman DBA Life Without Limits x2178 payable to Jon Clark dated 4/1/2013					X	3/15/18
2013-9b		\$3,000 check from Stephen E. Stockman DBA Life Without Limits x2178 payable to Jonathan Clark dated 5/3/2013					X	3/15/18
2013-9c		\$3,000 check from Stephen E. Stockman DBA Life Without Limits x2178 payable to John Clark dated 6/3/2013					X	3/15/18
2013-9d		3/22/2013 text from Jon Clark to Stockman with the address and other personal information for James E. White						
2013-9e		3/22/2013 text from Jon Clark to Stockman with 2 photos attached.						
2013-9f		3/23/2013 text from Stockman to Jon Clark “Call me tomorrow”						
2013-9g		3/28/2013 series of text messages between Jon Clark and Steve Stockman						
2013-9h		4/8/2013 to 4/10/2013 series of text messages between Jon Clark and Steve Stockman						
2013-9r		4/13/2013 text from Jon Clark to Stockman with attached photo						
2013-9s		4/13/2013 text from Jon Clark to Stockman with attached photo of a car						

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
2013-9t	4/13/2013 text from Jon Clark to Stockman with attached photo of a license plate							
2013-9u	4/14/2013 text from Jon Clark to Stockman with attached photo of a car							
2013-9v	2013 1099 submitted by Friends of Congressman Stockman for Jon Clark						X	3/15 /18
2013-10a	\$1,000 check from Stephen E. Stockman DBA Life Without Limits x2178 payable to Paul Garcia dated 3/12/2013						X	3/15 /18
2013-11a	2/23/2013 to 3/01/2013 email chain between Phil DeLone and Thomas Dodd re: "Confirmation from Phil DeLone at Safari Club"							
2013-11b	03/08/2013 Life Without Limits check 1001 payable to SCI for \$10,000.00						X	3/15 /18
2013-11c	03/08/2013 Lion Defense Fund Pledge						X	3/15 /18
2013-11d	03/08/2013 Thank you Letter from SCI to Steve Stockman						X	3/15 /18
2013-11e	Photo of Phil DeLone & Steve Stockman with polar bear						X	3/15 /18
2013-11f	Screen shot of website huntforever.org 4/5/2013						X	3/15 /18
2013-12a	\$2,000 check from Stephen E. Stockman DBA Life Without Limits x2178 payable to Houston Livestock Show & Rodeo dated						X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E E D	B J R E C T	O A D M I T	A D A T E
		5/10/2013						
2013-12b		Houston Livestock Show and Rodeo records					X	3/15 /18
2013-13a		\$6,500 check from Stephen E. Stockman DBA Life Without Limits x2178 payable to Sean McMahon dated 6/5/2013					X	3/15 /18
2013-13b		5/11/2013 email “Re: Summer Internship – Steve Stockman”						
2013-13c		5/13/2013 email “Re: Congressman Steve Stockman Internship”						
2013-13d		5/13/2013 email “Re: Current intern count”						
2013-13e		5/15/2013 email “Re: Internship Opportunity for Ave students”						
2013-13f		5/17/2013 email “Re: Offer Letter”						
2013-13g		5/19/2013 email “Housing for a Friend”						
2013-13h		5/23/2013 email “Interns”						
2013-13i		6/2/2013 email “Update”						
2013-13j		6/3/2013 email “Safari Letter – Sorry you couldn’t join us”						
2013-13k		6/3/2013 email “Status Update”						
2013-13l		6/4/2013 email “how to scrub a list”						
2013-13m		6/4/2013 email “Update”						
2013-13n		\$4,875 check from Sean McMahon payable to Steve Stockman dated 6/6/2013					X	3/15 /18
2013-13o		6/7/2013 email “Data Dump”						
2013-13p		1/15/2013 email “Re: Fundraising”						
2013-14a		Check 1015 drawn on LWL account xxx2178					X	3/15

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		payable to Summit Ministries for \$1,100 for "Student Callie Beck"					/18
2013-14b		Check 1016 drawn on LWL account xxx2178 payable to Summit Ministries for \$1,100 for "Dwight Stockman"				X	3/15 /18
2013-14c		6/19/2013 text message from Kristine Olsen Brakstad to Stockman "Im waiting at press gallery with randy wood"					
2013-14d		6/19/2013 text message from Kristine Olsen Brakstad to Stockman "Me and randy wood will meet you outside where we allways [sic] meet by the speakers lounge where the press is. After votes."					
2013-14e		Summit Ministries business records				X	3/15 /18
2013-15a		\$31,000 check from Stephen E. Stockman DBA Life Without Limits payable to Fountainhead Strategies				X	3/15 /18
2013-15b		\$1,000 check from Stephen E. Stockman DBA Life Without Limits payable to John Velleco				X	3/15 /18
2013-15c		Jan. 23, 2013 email, subject "Draft 1"					
2013-15d		Jan. 23, 2013 email, subject "John asked me to send this to you. Jason Posey"					
2013-15e		Jan. 30, 2013 email, subject "contribution limit increase"					
2013-15f		Feb. 24, 2013 email, subject "Weekly Legislative Update from Rep. James White"					
2013-15g		Feb. 27, 2013 email, subject "updated Freedom House proposal"				X	3/15 /18
2013-15h		April 3, 2013 email, subject "CFF"					

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
2013-15i		May 31, 2013 email, subject “Freedom foundation document”						
2013-15j		July 2, 2013 SMS from Velleco to Stockman						
2013-15k		July 5, 2013 SMS from Velleco to Stockman						
2013-15l		Aug. 10, 2013 email “Ticket for Las Vegas”						
2013-15m		Aug. 11, 2013 email “hotel”						
2013-15n		Sept. 8, 2013 email “c3 names and addresses”						
2013-15o		Sept. 9, 2013 email “Here is what I have so far”						
2013-15p		Sept. 14, 2013 email “power point”						
2013-15q		Sept. 14, 2013 email “re: power point”						
2013-15r		Oct. 2, 2013 email “Cheniere Proposal”						
2013-15s		Fountainhead Strategies LLC – Bank of America x9397 statement Oct. 2013				X	3/15 /18	
2013-15t		Dec. 22, 2013 email “Newspaper so far”						
2013-15u		Dec. 29, 2013 email “Newspaper for approval”						
2013-15v		Dimitrios Kesari business records				X	3/15 /18	
2013-15w		Uihlein \$350,000 Charitable Donation – Fountainhead Strategies and Hyllus Corp. Transactions				X	3/15 /18	
2013-16a		Check 1020 drawn on LWL account 2178 payable to Wells Fargo for \$11,000 and cashier’s check 660100419 payable to Bay Area Recovery Center for \$11,000				X	3/15 /18	
2013-16b		Business records of Bay Area Recovery Center				X	3/15 /18	
2013-16c		Bay Area Recovery Center Ltd account x3017 October statement and associated records				X	3/15 /18	

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2013-16d		10/9/2013 email between Stockman and Benson re "Texas Drug Rehab"						
2013-17a		01/06/2013 email from Celebrations and Traditions to Stockman "What's Happening with The Advent Book?"						
2013-17b		01/29/2013 email from Celebrations and Traditions to Stockman "Update on The Advent Book"						
2013-17c		02/08/2013 email from Celebrations and Traditions to Stockman "Ten Great Parties"						
2013-17d		04/11/2013 email from Jack & Kathy Stockman to Stockman "Advent Book Endorsements"						
2013-17e		04/15/2013 text messages between Jack Stockman and Steve Stockman						
2013-17f		04/17/2013 12:02am email from Jack & Kathy Stockman to Stockman "The Advent Book Info"						
2013-17g		04/22/2013 check for \$4,000.00 from Stockman Chase x3559 payable to Jack Stockman for "Christmas books"					X	3/15 /18
2013-17h		04/30/2013 email from Celebrations and Traditions to Stockman "Make Mealtime Memories"						
2013-17i		10/13/2013 email from Stockman to Jack & Kathy Stockman "balance"						
2013-17j		10/14/2013 email from Jack Stockman to Steve Stockman "re: balance"						
2013-17k		10/21/2013 check for \$20,000.00 from Stephen E. Stockman DBA Life Without Limits x2178 payable to Jack Stockman for					X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E E D	O B J C T	A D M I T	D A T E
		“Books”						
2013-17l		10/24/2013 email from Stockman to Jack & Kathy Stockman “Advent Book and Buzz Aldrin”						
2013-17m		12/17/2013 email from Celebrations and Traditions to Stockman “From Jack & Kathy Stockman”						
2013-17n		Advent Book						
2013-18a		\$2,500 check from Life Without Limits, Inc. x3556 payable to Gary Goldberg dated 1/31/2014					X	3/15 /18
2013-18b		Gary Goldberg, Bank of America x3117 – Signature Card and Statement February 2014					X	3/15 /18
2013-18c		2/25/2014 withdrawal slip from Bank of America account 3117 for \$16,213.50 and purchase of two cashier's checks one payable to IMS for \$15,000 and one payable to Austin Peay State University for \$1,193.50						
2013-19a		\$2,500 check from Life Without Limits, Inc. x3556 payable to Chuck dated 2/4/2014					X	3/15 /18
2013-19b		\$2,000 check from Stephen E. Stockman DBA Presidential Trust x2023 payable to Charles Burns dated 8/4/2010					X	3/15 /18
2013-20a		9/6/2013 Email from Dahl to Stockman Re: “General’s phone number”						
2013-20b		10/23/2013 Email from Stockman to Dahl Re: “Cemex Egypt”						
2013-20c		10/23/2013 Email from Stockman to Dahl Re: “Cemex”						

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2013-20d		10/24/2013 Email from Stockman to Dahl and General El-Assar Re: "background on plant"					
2013-20e		10/26/2013 at 10:49 am emails between Stockman and Dahl Re "Email"					
2013-20f		10/26/2013 at 10:54 am emails between Stockman and Dahl Re "Email"					
2013-20g		10/26/2013 at 11:25 am emails between Stockman and Dahl Re "Email"					
2013-20h		10/30/2013 Emails between Stockman and Dahl Re "Arriving Thursday evening"					
2013-20i		11/6/2013 Emails between Stockman and Dahl Re "The Egyptian Situation"					
2013-20j		11/7/2013 Email from Stockman to Dahl Re "Cemex"					
2013-20k		11/7/2013 Email from Stockman to Dahl Re "Tera"					
2013-20l		11/8/2013 Emails between Stockman and Dahl re "update"					
2013-20m		11/16/2013 Email from Stockman to Dahl and Elkeshky Re "information regarding CEMEX"					
2013-20n		11/17/2013 Email from Stockman to Dahl and Elkeshky Re "No subject"					
2013-20o		1/31/2014 check for \$5,000 from Life Without Limits x3556 payable to Tera Dahl				X	3/15 /18
2013-21a		Gravis Marketing invoice to Jason Posey for \$10,000 dated Feb. 3, 2014				X	3/15 /18
2013-21b		Gravis Marketing invoice to Center for American Future, Jason Posey for \$5,000 dated March 2, 2014				X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E B C T	O B J E C T	A D M I T	D A T E
2013-21c	Gravis Marketing invoice to Center for American Future, Jason Posey for \$200 dated April 8, 2014					X	3/15 /18	
2013-21d	Dec. 18, 2013 email "Gravis Marketing Poll"							
2013-21e	Jan. 13, 2014 email "Fwd: Phone numbers"							
2013-21f	Jan. 2014 text messages between Stockman and Doug Kaplan							
2013-21g	Gravis Marketing General Service Agreement					X	3/15 /18	
2013-22a	Mirror Publishers, Inc. Invoice #39135 for \$3,140.21 to Jason Posey					X	3/15 /18	
2013-22b	Bank of America cashier's check 6176232 payable to Mirror, purchased by Center for the American Future for \$16,566.30					X	3/15 /18	
2013-22c	2/18/2014, 2014 Voter Guide Primary Edition					X	3/15 /18	
2013-22d	Mirror Publishers, Inc. Invoice #39144 for \$14,903.86 to Jason Posey					X	3/15 /18	
2013-22e	Bank of America cashier's check 1055400091 payable to Mirror Publishing, purchased by Center for the American Future for \$1,477.77					X	3/15 /18	
2013-22f	The Conservative News 16 page newspaper					X	3/15 /18	
2013-22g	5/17/2012 Mirror Publishers, Inc. Invoice #37823 to Friends of Congressman Stockman for \$1,456.50.					X	3/15 /18	
2013-22h	Texas Republican News 12 page newspaper, Volume 64, Issue 80.					X	3/15 /18	
2013-22i	Friends of Congressman Stockman check 1188 payable to Mirror Publishers, Inc. for \$1,465.50					X	3/15 /18	

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
2013-22j		7/18/2012 Mirror Publishers, Inc. Invoice #37960 to Friends of Congressman Stockman for \$2,239.69					X	3/15 /18
2013-22k		The Southeast Texas Courier 15 page newspaper dated 7/22/2012					X	3/15 /18
2013-22l		Friends of Congressman Stockman checks payable to Mirror Publishing; check 1174 for \$3,898.08 and check 1175 for \$2,239.69					X	3/15 /18
2013-22m		7/26/2012 Mirror Publishers, Inc. Invoice #37973 to Friends of Congressman Stockman for \$1,302.25.					X	3/15 /18
2013-22n		Southeast Texas Courier 6 page newspaper dated 7/29/2012.					X	3/15 /18
2013-22o		Presidential Trust checks payable to Mirror Publishers and Mirror for \$150 and \$1,114					X	3/15 /18
2013-23a		12/31/2013 email from Rich Macke to Jason Posey "Tab"						
2013-23b		02/20/2014 email from Rich Macke to Jason Posey "RE: CAF tab"						
2013-23c		02/21/2014 email from Rich Macke to Jason Posey "RE: Final counts"						
2013-23d		02/21/2014 cashier check for \$30,000.00 purchased by Egyptian American Friendship Society payable to Port Arthur News					X	3/15 /18
2013-23e		02/21/2014 email from Rich Macke to Jason Posey "mail house contact"						
2013-23f		02/22/2014 emails between Rich Macke and Jason Posey "RE: Conservative News"						
2013-23g		02/24/2014 email from Rich Macke to Jason Posey "publication"						
2013-23h		03/03/2014 email between Rich Macke and						

E X H I B I T	N U M B E R	DESCRIPTION	M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
		Jason Posey "RE: balance"					
2013-23i		03/13/2014 email from Rich Macke to Jason Posey "Balance Due"					
2013-23j		03/17/2014 email from Rich Macke to Jason Posey "RE: balance"					
2013-23k		03/26/2014 bill payment for \$3,450.00 from Center for the American Future payable to Port Arthur News				X	3/15 /18
2013-24a		\$20,000 cashier's check from Center for the American Future payable to Premier IMS dated 2/21/2014				X	3/15 /18
2013-24b		\$15,000 cashier's check from Gary Goldberg payable to IMS dated 2/25/2014				X	3/15 /18
2013-24c		Premier IMS list of projects				X	3/15 /18
2013-24d		2/20/2014 email "Re: Early Voters #169830 postage, processing and shipping"				X	3/15 /18
2013-24e		2/20/2014 email "early vote"				X	3/15 /18
2013-24f		Premier IMS invoice to Jason Posey Center for the American Future for \$16,809.79 dated 2/25/2014				X	3/15 /18
2013-24g		Premier IMS invoice to Jason Posey Center for the American Future for \$18,190.21 dated 3/3/2014				X	3/15 /18
2013-24h		Printed copy of the Conservative News				X	3/15 /18
2013-24i		2/5/2014 email chain between Jason Posey, Skip Walter and Kevin Clark re: "2012 gop primary and runoff mailing addresses.zip"					
2013-24j		2/17/2014 & 2/18/2014 email chain between					

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C D	O B J C T	A D M I T	D A T E
		Jason Posey, Skip Walter and Beatriz Ovalle re: " Stockman Early Voter-IMS Portion"						
2013-24k		2/21/2014 email from Skip Walter to Jason Posey re: "Election Day"						
2013-24l		2/23/2014 email from Jason Posey to Skip Walter re: "CESI data"						
2013-26a		1/29/2013 to 1/30/2013 email chain between Rabih Zeidan and Jason Posey re: FEC Reporting					X	3/20 /18
2013-26b		3/11/2013 email from Steve Stockman to Rabih Zeidan re: Wells Fargo Statements 2013 Jan Feb" with attachments; 1 FOSS Jan 2013 & 2 FOSS Feb 2013 Wells.					X	3/20 /18
2013-26c		3/12/2013 text from Rabih Zeidan to Steve Stockman "Hi. Check 1311 \$3290 paid to who and for what expense?".					X	3/20 /18
2013-26d		3/12/2013 text from Steve Stockman to Rabih Zeidan "For Mike's wife funeral".					X	3/20 /18
2013-26e		4/11/2013 8:25 am email from Steve Stockman to Rabih Zeidan & Jason Posey re: "new account information Account #2".					X	3/20 /18
2013-26f		4/11/2013 8:46 am email from Steve Stockman to Rabih Zeidan & Jason Posey re: "Wells Fargo Friends of Steve Stockman".					X	3/20 /18
2013-26g		4/11/2013 9:02 am re: "copies of checks Jan-April" with attachments; check copies.					X	3/20 /18
2013-26h		4/21/2013 to 4/22/2013 email chain between Jason Posey, Steve Stockman and Rabih Zeidan.					X	3/20 /18
2013-26i		6/12/2013 to 6/13/2013 email chain from Rabih Zeidan to Jason Posey with attachment; FCSS_Invoice-QTR1-Mar2013.					X	3/20 /18
2013-26j		10/13/2013 email chain between Steve					X	3/20

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		Stockman and Rabih Zeidan re: "statements for July, August, Sept 2013 Wells".						/18
2013-26k		3/23/2013 text from Rabih Zeidan to Steve Stockman "...Try to get me all tax files so I can start working in nonprofit and your taxes"					X	3/20 /18
2013-26l		3/23/2013 text response to Rabih Zeidan from Steve Stockman						
2013-26m		4/6/2013 text from Rabih Zeidan to Steve Stockman "Hi. Need bank march statement, credit cards statements and 501(c)(3) statement. FEC report due April 15 th . Tks"					X	3/20 /18
2013-26n		Rabih Zeidan 2012 LWL spreadsheet					X	3/20 /18
2013-26o		Rabih Zeidan 2012 and 2013 LWL spreadsheet					X	3/20 /18
2013-26p		2/15/2013 check 1002 written on LWL 2178 payable to Rabih Zeidan for \$5,000.					X	3/15 /18
2013-26q		7/5/2013 check 1017 written on LWL 2178 payable to Rabih Zeidan for \$4,500					X	3/15 /18
2013-26r		10/28/2013 written on LWL 2178 payable to Rabih Zeidan for \$4,756.					X	3/15 /18
2013-26s		2/3/2014 check written on LWL account 3556 payable to Rabih Zeidan for \$4,705.					X	3/15 /18
2013-26t		12/31/2013 email from Rabih Zeidan to Jason Posey and Steve Stockman re: "Tax Forms 1099 and 1096" with attachments.					X	3/20 /18
2013-26u		Business Account Application and signature card for Wells Fargo account 3374 held in the name Friends of Congressman Stockman					X	3/21 /18
2013-27a		Jackson Hewitt copy of records for the 2013 Stockman Tax Return					X	3/15 /18
2013-27b		Jackson Hewitt copy of 2013 Form W2					X	3/15

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
								/18
2013-27c		IRS certified record of the electronically filed Form 1040, U.S. Individual Income Tax Return for Patti and Stephen E. Stockman for the tax period ending 12/31/2013.					X	3/15 /18
2013-27d		IRS certified record of the exact transcript from the Transcript Delivery System for the account of Patti and Stephen E. Stockman with respect to the U.S. Individual Income taxes for the tax period ending 12/31/2013.					X	3/15 /18
2013-27e		IRS certified record of the Form 990-EZ, Short Form Return of Organization Exempt from Income Tax, with attached correspondence, for Life Without Limits for the tax period ending 12/31/2013.					X	3/15 /18
2013-27f		IRS certified record of the Form 990-EZ, Short Form Return of Organization Exempt from Income Tax, for Center for the American Future for the tax period ending 12/31/2013.					X	3/15 /18
2013-27g		Steve Stockman 2013 Financial Disclosure Statement filed 5/22/2014					X	3/15 /18
2013-27h		Steve Stockman U of H transcript					X	3/15 /18
2013-27i		IRS Certified Transcript for the account of Steven Stockman for the 2013 Individual Income Tax Return					X	3/15 /18
2014-1a		3/14/2014 deposit slip for Center for the American Future account xxx7956 and CESI check 22304 payable to Center for the American Future for \$214,718.51					X	3/15 /18
2014-1b		Summary Chart- disposition of \$214,718.51						
2014-1c		Summary Chart- repayment of \$17,000						

E X H I B I T	N U M B E R T	DESCRIPTION	M A R E D	O F E C D	O B J C T	A D M I T	D A T E
2014-1d		Summary Chart- Center for the American Future BOA account 7956 - itemized					
2014-1e		Summary Chart- Steve Stockman for Senate BOA account 9516 - itemized					
2014-1f		Summary Chart- Jason Posey BOA account 0954- itemized					
2014-1g		Summary Chart- Benjamin R. Wetmore dba TFH - itemized					
2014-1h		March 2014 statement for Center for the American Future BOA account 7956				X	3/15 /18
2014-1i		3/24/2014 withdrawal of \$17,010 from Center for the American Future BOA account 7956 and purchase of Cashier's Check for \$17,000 payable to Jon Noltie				X	3/15 /18
2014-1j		March 2014 statement for Steve Stockman for Senate BOA account 9516 with 3/24/2014 deposit slip and \$17,000 Cashier's Check payable to Jon Nolte				X	3/15 /18
2014-1k		3/24/2014 electronic transaction report for \$134,355.29 transfer from Center for the American Future BOA account 7956 to Posey's BOA account 0954				X	3/15 /18
2014-1l		March 2014 statement for Posey's BOA account 0954				X	3/15 /18
2014-1m		3/24/2014 BOA account 0954 withdrawal slip and purchase of Cashier's Check payable to Life Without Limits for \$116,355.29				X	3/15 /18
2014-1n		March statement for Life Without Limits Wells Fargo account 3556 with 3/24/2014 deposit slip and Cashier's Check payable to Life Without Limits for \$116,355.29 and journal entry				X	3/15 /18
2014-1o		May & July 2014 statements for Center for the American Future BOA account 7956				X	3/15 /18
2014-1p		October 2014 statement for Life Without				X	3/15

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		Limits Wells Fargo account 3556						/18
2014-1q		Wells Fargo Business Account application for account 6620 opened by Benjamin R. Wetmore dba TFH					X	3/15 /18
2014-1r		10/7/2014 - 11/6/2014 Wells Fargo statement for TFH account 6620 with deposit of 10/23/2014 check for \$45,000					X	3/15 /18
2014-1s		12/5/2014 – 1/7/2015 Wells Fargo statement for TFH account 6620 showing \$25,000 wire transfer to Posey					X	3/15 /18
2014-1t		February 2014 statement for Steve Stockman for Senate BOA account 9516 showing transfer of \$17,000 to BOA account 3117					X	3/15 /18
2014-1u		Bank of America document identifying branch locations					X	3/15 /18
2014-1v		Summary chart of Life Without Limits account x3556						
2014-1w		Maps						
2014-2a		01/16/2014 Uihlein calendar showing Stockman meeting					X	3/15 /18
2014-2b		01/22/2014 1:30pm email from Pratt to Uihlein about doing an independent expenditure						
2014-2c		01/29/2014 3:07pm email from Pratt to Uihlein subject “Progress report”						
2014-2d		01/31/2014 letter from Posey to Dick Uihlein “Thank you for your pledge of \$500,000.”						
2014-2e		01/31/2014 email between Pratt and Uihlein subject “Re: Independent Expenditure”						
		02/07/2014 8:36pm email from Pratt to						

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2014-2f		Uihlein "Re: Stockman"					
2014-2g		02/16/2014 letter from Kurt Wagner to Uihlein					
2014-2h		\$450,571.65 check from Richard Uihlein payable to US Postmaster dated 02/18/2014				X	3/15 /18
2014-3a		Feb. 18, 2014 email "IMS – Election Day"					
2014-3b		FedEx records				X	3/15 /18
2014-3c		Feb. 19, 2014 Receipt of Webster, TX Post Office of deposit of \$450,571.65				X	3/15 /18
2014-3d		March 3, 2014 Refund Letter from CESI to Webster Post Office				X	3/15 /18
2014-3e		\$247,977.44 check from United States Postal Service payable to CESI – Houston dated March 7, 2014				X	3/15 /18
2014-3f		CESI Invoice to Center for the American Future for \$33,258.93 dated March 10, 2014				X	3/15 /18
2014-3g		\$214,718.51 check from CESI payable to Center for the American Future dated March 12, 2014 for "Direct Mail Service/Postage Refunded"				X	3/15 /18
2014-4a		Jan. 2, 2014 email "Re: 1 pm Tuesday confirmed with Jim Von Ehr"					
2014-4b		Jan. 8, 2014 email "Re: Texan who helped"					
2014-4c		Jan. 9, 2014 email "Re: Monday meeting"					

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
	cancelled”						
2014-4d		1/7/2014 – 1/8/2014 email chain between Dodd and Pratt re: “confirmed meeting with Mr. Uihlein on Monday at 1 pm at this office”					
2014-4e		1/8/2014 email from Dodd to Uihlein with web link					
2014-4f		1/9/2014 email from Posey to Dodd re: “Bank transfer info”					
2014-4g		1/9/2014 email from Dodd to Uihlein re: “Washington times article about Cornyn”					
2014-5a		2/7/2014 email from Larry Pratt to himself re “Reasons to support Steve”					
2014-6a-1		Wells Fargo Business Account application for Life Without Limits accounts 3556 and 7634 opened by Posey				X	3/15 /18
2014-6a-2		January 2014 statement for Life Without Limits Wells Fargo accounts 3556 and 7634 and deposit and debit items				X	3/15 /18
2014-6a-3		Feb 2014 statement for Life Without Limits Wells Fargo accounts 3556 and 7634 and checks and debit items				X	3/15 /18
2014-6a-4		March 2014 statement for Life Without Limits Wells Fargo accounts 3556 and 7634 and 3/24/2014 deposit of \$116,355.29 cashier’s check				X	3/15 /18
2014-6a-5		April 2014 statement for Life Without Limits Wells Fargo accounts 3556 and 7634 and debit item				X	3/15 /18
2014-6a-6		June 2014 statement for Life Without Limits Wells Fargo accounts 3556 and 7634 and debit items				X	3/15 /18
		July 2014 statement for Life Without Limits				X	3/15

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E B C T	O B J E C T	A D M I T T	D A T E
2014-6a-7		Wells Fargo accounts 3556 and 7634 and debit item					/18
2014-6a-8		August 2014 statement for Life Without Limits Wells Fargo accounts 3556 and 7634 and debit items				X	3/15 /18
2014-6a-9		September 2014 statement for Life Without Limits Wells Fargo accounts 3556 and 7634				X	3/15 /18
2014-6a-10		October 2014 statement for Life Without Limits Wells Fargo accounts 3556 and 7634				X	3/15 /18
2014-6b-1		Bank of America signature card and corporate resolution for Center for the American Future BOA account 7956				X	3/15 /18
2014-6b-2		February 2014 statement for Center for the American Future BOA account 7956 with deposit and debit items				X	3/15 /18
2014-6b-3		March 2014 statement for Center for the American Future BOA account 7956 with deposit and debit items				X	3/15 /18
2014-6b-4		April 2014 statement for Center for the American Future BOA account 7956 with deposit and debit items				X	3/15 /18
2014-6b-5		May 2014 statement for Center for the American Future BOA account 7956 with deposit items				X	3/15 /18
2014-6b-6		June 2014 statement for Center for the American Future BOA account 7956 with 6/17/2014 check to Rachel Clark for \$100				X	3/15 /18
2014-6b-7		July 2014 statement for Center for the American Future BOA account 7956				X	3/15 /18
2014-6b-8		August 2014 statement for Center for the American Future BOA account 7956				X	3/15 /18
2014-6c-1		Bank of America account corporate resolution and signature card for Center for the				X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E B C T	O B J E C T	A D M I T T	D A T E
		American Future BOA account 7969						
2014-6c-2		May 2014 statement for Center for the American Future BOA account 7969					X	3/15 /18
2014-6c-3		July 2014 statement for Center for the American Future BOA account 7969					X	3/15 /18
2014-6c-4		August 2014 statement for Center for the American Future BOA account 7969					X	3/15 /18
2014-6d-1		Signature card for Jason Posey's BOA account 0954					X	3/15 /18
2014-6d-2		February 2014 statement for Jason Posey's BOA account 0954 (1/18/2014 to 2/14/2014)					X	3/15 /18
2014-6d-3		February 2014 statement for Jason Posey's BOA account 0954 with 2/21/2014 withdrawal for \$30,000 cashier's check to Port Arthur News (2/15/2014 to 3/18/2014)					X	3/15 /18
2014-6d-4		3/19/2014 to 4/17/2014 statement for Jason Posey's BOA account 0954 and deposit and debit items					X	3/15 /18
2014-6d-5		April 2014 statement for Jason Posey's BOA account 0954 and deposit and debit items (4/18/2014 to 5/16/2014)					X	3/15 /18
2014-6d-6		5/17/2014 to 6/17/2014 statement for Jason Posey's BOA account 0954 and deposit and debit items					X	3/15 /18
2014-6d-7		6/18/2014 to 7/18/2014 June 2014 statement for Jason Posey's BOA account 0954 and deposit item					X	3/15 /18
2014-6d-8		7/19/2014 – 8/18/2014 statement for Jason Posey's BOA account 0954					X	3/15 /18
2014-6d-9		August 2014 statement for Jason Posey's BOA account 0954 (7/19/2014 to 9/17/2014)					X	3/15 /18
2014-6d-10		September 2014 statement for Jason Posey's BOA account 0954 (9/18/214 to 10/20/2014)					X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2014-6d-11		October 2014 statement for Jason Posey's BOA account 0954 (10/21/2014 to 11/14/2014)				X	3/15 /18
2014-6d-12		March 2015 statement for Jason Posey's BOA account 0954 (3/19/2015 to 4/17/15)				X	3/15 /18
2014-6d-13		April 2015 statement for Jason Posey's BOA account 0954 (4/18/2015 to 5/15/2015)				X	3/15 /18
2014-6d-14		May 2015 statement for Jason Posey's BOA account 0954 (5/16/2015 to 6/17/2015)				X	3/15 /18
2014-6e-1		BOA Account opening documents and signature card for Jason Posey's DBA Egyptian American Friendship Society's BOA account 7972				X	3/15 /18
2014-6e-2		February 2014 statement for Jason Posey's DBA Egyptian American Friendship Society's BOA account 7972 and transaction journal for account transfers				X	3/15 /18
2014-6f-1		January 2014 statement for Jason Posey's credit card account 3768 (12/22/2013 to 1/23/2014)				X	3/15 /18
2014-6f-2		February 2014 statement for Jason Posey's credit card account 3768 (1/24/2014 to 2/21/2014)				X	3/15 /18
2014-6f-3		March 2014 statement for Jason Posey's credit card account 3768 (2/22/2014 to 3/22/2014)				X	3/15 /18
2014-6f-4		April 2014 statement for Jason Posey's credit card account 3768 (3/23/2014 to 4/21/2014)				X	3/15 /18
2014-6f-5		May 2014 statement for Jason Posey's credit card account 3768 (4/22/2014 to 5/22/2014)				X	3/15 /18
2014-6f-6		August 2014 statement for Jason Posey's credit card account 3768 (7/24/2014 to 8/25/2014)				X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E C T	O B J C T	A D M I T	D A T E
2014-6f-7		September 2014 statement for Jason Posey's credit card account 3768 (8/26/2014 to 9/22/2014)				X	3/15 /18
2014-6f-8		October 2014 statement for Jason Posey's credit card account 3768 (9/23/2014 to 10/23/2014)				X	3/15 /18
2014-6f-9		November 2014 statement for Jason Posey's credit card account 3768 (10/24/2014 to 11/21/2014)				X	3/15 /18
2014-6f-10		December 2014 statement for Jason Posey's credit card account 3768 (11/22/2014 to 12/22/2014)				X	3/15 /18
2014-6f-11		January 2015 statement for Jason Posey's credit card account 3768 (12/23/2014 to 1/23/2015)				X	3/15 /18
2014-6f-12		February 2015 statement for Jason Posey's credit card account 3768 (1/24/2015 to 2/23/2015)				X	3/15 /18
2014-6f-13		March 2015 statement for Jason Posey's credit card account 3768 (2/24/2015 to 3/23/2015)				X	3/15 /18
2014-6f-14		April 2015 statement for Jason Posey's credit card account 3768 (3/24/2015 to 4/23/2015)				X	3/15 /18
2014-6g-1		Wells Fargo Business Account application for account 6620 opened by Benjamin R. Wetmore dba TFH				X	3/15 /18
2014-6g-2		10/7/2014 - 11/6/2014 Wells Fargo statement for TFH account 6620				X	3/15 /18
2014-6g-3		10/23/2014 check #0038301920 from Jason Posey paid to TFH				X	3/15 /18
2014-6g-4		10/27/2014 email from Jason Posey to Ben Wetmore re: "RE: Transfer"				X	3/15 /18
2014-6g-5		12/5/2014 – 1/7/2015 Wells Fargo statement for TFH account 6620				X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION	M A R E D	O F E E D	O B J C T	A D M I T	D A T E
2014-6h		Copy of Jason Posey's Banque Misr account booklet				X	3/15 /18
2014-6i		1/31/2014 16:09 receipt for transaction at Walmart				X	3/15 /18
2014-6j		1/31/2014 email from Jason Posey to Patti Stockman, Donny Ferguson and Steve Stockman re: "RE: Patti's Thoughts on Steve's candidacy"					
2014-6k		2/11/2014 email from Jason Posey to Martin Blick re: "FW: CLTP Voter Guide – Released for Printing"					
2014-6l-1		2/14/2014 email from Jason Posey to Steve Stockman re: "RE:FW: STCKMN TX – 2/10 Report and Data Return"					
2014-6l-2		2/15/2014 email from Jason Posey to Steve Stockman and Al Lee re: "Poll"					
2014-6l-3		2/16/2014 email from Jason Posey to Patti Stockman re: "FW: Legal elements required"					
2014-6l-4		2/23/2014 email from Jason Posey to 'doug@gravismarketing.com' re: "Re: Recordings"					
2014-6l-5		3/2/2014 email from Jason Posey to 'dougk78@gmail.com' re: "Re: 852150 numbers"					
2014-6l-6		Audio recording for Center for the American Future re: Cornyn and Cruz					
2014-6l-7		Audio recording for Center for the American Future re: Cornyn vote for Obamacare					
2014-6l-8		Audio recording for Center for the American Future re: Conservative News					
2014-6m-1		Jason Posey FEC affidavit in Response to Complaint and Motion to Dismiss (MUR 6793)				X	3/15 /18
2014-6m-2		3/25/2015 Jason Posey letter to FEC re: MUR 6793				X	3/15 /18

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A T E
2014-6n	Chart for The Conservative News					X	3/15 /18	
2014-6o	2/3/2014 email from Donny Ferguson to Steve Stockman with tabloid attached.					X	3/15 /18	
2014-6p-1	1/18/2014 to 1/20/2014 email chain between Jason Posey and Michelle Oliver					X	3/15 /18	
2014-6p-2	3/17/2014 Email from Michelle Oliver to Jason Posey re: "Invoice"					X	3/15 /18	
2014-6q	Helix invoice HLX-537					X	3/15 /18	
2014-7a	Coinbase, Inc. records					X	3/15 /18	
2014-7b	Summary chart of Coinbase, Inc. records							
2014-7c	3 bank statements for Stockman Chase account x3559					X	3/15 /18	
2014-7d	T-Mobile records					X	3/15 /18	
2014-7e	Summary telephone contacts chart							
2014-7f	Summary telephone contacts chart							
2014-7g	NASA Federal Credit Union loan application					X	3/15 /18	
2014-7h	T-Mobile subscriber records					X	3/15 /18	
2014-7i	Walmart electronic journal for purchases made on 1/31/2014					X	3/15 /18	
2014-7k	Records from Federal Election Commission of 6/2/1998 signed conciliation agreement and 7/2/1997 deposition of Steve Stockman					X	3/15 /18	
2014-7l	Records from Federal Election Commission of 6/6/2014 response to complaint against					X	3/15 /18	

E X H I B I T	N U M B E R	DESCRIPTION		M A R E D	O F E C T	O B J C T	A D M I T	D A T E
		Steve Stockman for Senate.						
2014-7m		Records from Federal Election Commission of 4/6/2015 supplemental response from Steve Stockman for Senate					X	3/15 /18
2014-8a		IRS certified record of the Form 990-EZ, Short Form Return of Organization Exempt from Income Tax, for the Center for the American Future for the tax period ending 12/31/2014					X	3/15 /18
2014-8b		IRS certified record of the Form 990-N, Electronic Notice for Tax-Exempt Organizations not required to file Form 990 or 990-EZ for Center for the American Future for the tax period ending 12/31/2014.					X	3/15 /18
2014-8c		IRS certified record of the electronically filed Form 1040, U.S. Individual Income Tax Return for Patti and Stephen E. Stockman for the tax period ending 12/31/2014.					X	3/15 /18
2014-8d		LWL 990 for the tax year beginning January 1, 2016 to December 31, 2016 for Life Without Limits					X	3/15 /18
2014-8e		IRS Certified Transcript for the account of Steven Stockman for the 2014 Individual Income Tax Return						
2014-8f		IRS Certified Transcript for the account of Steven Stockman for the 2015 Individual Income Tax Return						
2014-8g		IRS Certified Transcript for the account of Steven Stockman for the 2016 Individual Income Tax Return						

E X H I B I T	N U M B E R	DESCRIPTION		M A R K E D	O F E R E D	O B J E C T	A D M I T	D A A T E

Respectfully submitted,

RYAN K. PATRICK
United States Attorney

s/Melissa Annis
Melissa Annis
Assistant United States Attorney

ANNALOU TIROL
Acting Chief, Public Integrity Section

s/Ryan Ellersick
Ryan J. Ellersick
Robert J. Heberle
Trial Attorneys
Public Integrity Section
Criminal Division
United States Department of Justice

CERTIFICATE OF SERVICE

A true and correct copy of the Government's Exhibit List was provided to counsel for the defendant via electronic service.

s/Melissa J. Annis
Melissa J. Annis